



CITY COUNCIL
AGENDA

Monday, December 12, 2016

REGULAR MEETING - 7:00 PM

COUNCIL CHAMBERS
3575 PACIFIC AVENUE
LIVERMORE, CA 94550

CITY COUNCIL

John Marchand, Mayor
Stewart Gary, Vice Mayor
Steven Spedowski, Council Member
Laureen Turner, Council Member
Bob Woerner, Council Member

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You can participate in the meeting in a number of ways:

Speaker Cards - If you wish to address the Council, you must complete a speaker card for each item about which you want to speak. The speaker card box is located in the Council Chambers lobby. Place your speaker card in this box behind the tab that corresponds to the agenda item number. Staff will collect the cards for each item immediately before the item is to be considered and gives the speaker cards to the Mayor. The Mayor will call speakers to the public lectern. No cards will be accepted once the presentation on that item has commenced.

Citizens Forum is an opportunity for the public to speak regarding items not listed on the agenda. Speakers are limited to a maximum of three minutes per person. The Mayor may reduce the amount of time based on the number of persons wishing to speak. You should be aware that the City Council is prohibited by State law from taking action on any items that are not listed on the agenda. However, if your item requires action, the City Council may place it on a future agenda or direct staff to work with you and/or report to the City Council on the issue.

Public Hearings - The topic of the hearing is typically summarized by staff, followed by questions from the City Council and a presentation by the applicant. The Mayor will then open the hearing to the public and offer an opportunity for public comments. You may take a maximum of three minutes to make your comments.

Other Agenda Items are also open for public input including *Consent Calendar* or *Matters for Consideration* items. These comments are also subject to the three minute limit.

Written Materials may be submitted by the public. If you wish your materials to be sent to the City Council prior to the City Council meeting, they must be submitted to the City Clerk's Office no later than 5:00 pm on Thursday, eleven days prior to the Monday meeting. Those items will be copied and sent to the City Council with the agenda packet. Materials submitted after 5:00 pm on Thursday, eleven days prior to the meeting will be copied and given to the City Council the night of the meeting; however, it is unlikely that the City Council will be able to read the materials before the start of the meeting. Therefore, it is suggested that you give a verbal summary of your materials at the meeting.

The **City Council Agenda and Agenda Reports** are prepared by City staff and are available for public review on Friday evening, ten days prior to the City Council meeting in the Civic Center Library, 1188 South Livermore Avenue, Livermore, and at the City Clerk's Office, 1052 South Livermore Avenue, Livermore. The Agenda is also available on the City's website, <http://cityoflivermore.net/agenda>.

Under Government Code §54957.5, any **supplemental material** distributed to the members of the City Council after the posting of this agenda will be available for public review in the City Clerk's Office, 1052 South Livermore Avenue, Livermore, and included in the agenda packet available on the City's web site at <http://cityoflivermore.net/agenda>.

If supplemental materials are made available to the members of the City Council at the meeting, a copy will be available for public review at the Council Chambers, 3575 Pacific Avenue, Livermore.

PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (CODIFIED AT 42 UNITED STATES CODE SECTION 12101 AND 28 CODE OF FEDERAL REGULATIONS PART 35), AND SECTION 504 OF THE REHABILITATION ACT OF 1973, THE CITY OF LIVERMORE DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, RELIGION, NATIONAL ORIGIN, ANCESTRY, SEX, DISABILITY, AGE OR SEXUAL ORIENTATION IN THE PROVISION OF ANY SERVICES, PROGRAMS, OR ACTIVITIES. TO ARRANGE AN ACCOMMODATION IN ORDER TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (925) 960-4200 (VOICE) OR (925) 960-4104 (TDD) AT LEAST FOUR (4) DAYS IN ADVANCE OF THE MEETING.



CITY COUNCIL

AGENDA

MONDAY, DECEMBER 12, 2016

REGULAR MEETING – 7:00 PM

**COUNCIL CHAMBERS
3575 PACIFIC AVENUE
LIVERMORE, CA 94550**

***RECEPTION FOR NEWLY ELECTED MAYOR AND
COUNCIL MEMBERS IMMEDIATELY FOLLOWING THE MEETING***

REGULAR MEETING

- 1. CALL TO ORDER** 7:00 PM
 - 1.01 Roll Call
 - Council Member Steven Spedowski
 - Council Member Laureen Turner
 - Council Member Bob Woerner
 - Vice Mayor Stewart Gary
 - Mayor John Marchand
 - 1.02 Pledge of Allegiance
- 2. PROCLAMATIONS AND PRESENTATIONS**
 - 2.01 Confirmation of Advisory Body appointments and reappointments and administration of oath of office to newly appointed members.
 - Commission for the Arts
 - Appointment of Kara Johnsen
 - Reappointment of Sabrina Ohnemus
 - Reappointment of Kathleen Streeter
 - Reappointment of Cher Wollard

Human Services Commission
Appointment of Nabeela Khan
Appointment of Marla Kirby

Livermore Housing Authority
Reappointment of Richard Knowles

[Staff Report](#) PAGE 11

2.02 Proclamation honoring Council Member Laureen Turner.

[Proclamation](#) PAGE 13

2.03 Proclamation honoring Vice Mayor Stewart Gary.

[Proclamation](#) PAGE 14

3. **CITIZENS FORUM**

- *In conformance with the Brown Act, no City Council action can occur on items presented during Citizens Forum.*
- *Please complete a speaker card. When the Mayor calls your name, walk to the lectern to address the City Council.*
- *Speakers are limited to a maximum of three minutes per person. The Mayor may reduce the amount of time based on the number of persons wishing to speak.*
- *Citizens Forum will conclude after 30 minutes; however, if there are additional speakers, Citizens Forum will reconvene at 9:30 pm, or following the Public Hearings, whichever occurs first.*

4. **CONSENT CALENDAR**

Consent Calendar items are considered routine and are acted upon by the City Council with a single action. Members of the audience wishing to provide public input must complete a speaker card.

4.01 Approval of minutes - November 28, 2016 regular City Council meeting.

[Draft Minutes](#) PAGE 15

4.02 **Adoption of an omnibus ordinance** adopting modifications to the Livermore Municipal Code to update references; strike outdated terms; add additional references; clarify existing provisions; and to make additional technical or non-substantive corrections.

[Ordinance](#) PAGE 25

- 4.03 **Adoption of an ordinance** levying special taxes within City of Livermore Community Facilities District No. 2016-2 (Shea Properties).
- [Ordinance](#) PAGE 29
- 4.04 **Adoption of an uncodified ordinance** authorizing the City of Livermore's participation and implementation of a Community Choice Aggregation program.
- [Ordinance](#) PAGE 32
- 4.05 Resolution accepting for permanent maintenance and releasing of security for the Raymond Road Landfill Cap Rehabilitation, Project No. 2006-20.
- [Staff Report](#) PAGE 35
- [Resolution](#)
- 4.06 Resolution accepting for permanent maintenance and releasing of security for the Demolition and Hazmat Abatement at 1105 West Jack London Boulevard (Airport Horse Ranch), Project No. 2015-13.
- [Staff Report](#) PAGE 38
- [Resolution](#)
- 4.07 Resolution authorizing execution of an amendment to the agreement with Carollo Engineers and execution of change orders up to \$918,300 for the construction contract with Pacific Infrastructure Corporation for repair of the Water Reclamation Plant's sodium hypochlorite mixing structure as part of the WRP Rehabilitation and Process Improvements Phase 1 Project No. 2012-13.
- [Staff Report](#) PAGE 41
- [Resolution](#)
- [Exhibit A to Resolution](#)
- 4.08 Resolution rejecting all bids for the Demolition and Hazmat Abatement at 636 Terminal Circle, Project No. 2015-11 (old Airport Administration building).
- [Staff Report](#) PAGE 52
- [Resolution](#)
- 4.09 Resolution making findings regarding the continued need for unexpended balances of impact fees as of June 30, 2016, and acceptance of the City of

[Staff Report](#) PAGE 55

[Resolution](#)

[Exhibit A to Resolution](#)

- 5. **PUBLIC HEARINGS** – None.
- 6. **COUNCIL MEMBER COMMITTEE REPORTS AND MATTERS INITIATED BY CITY MANAGER, CITY ATTORNEY, STAFF, AND COUNCIL MEMBERS** – *A verbal report may be given.*

7. **MATTERS FOR CONSIDERATION**

- 7.01 Discussion and direction regarding medical cannabis dispensary regulations and public outreach plan.

Recommendation: Staff recommends the City Council discuss potential medical cannabis regulations and public outreach plan and provide direction on proceeding with the development of an ordinance permitting a medical cannabis dispensary.

[Staff Report](#) PAGE 97

[Attachment 1 - CC Staff Report 10-24-2016](#)

[Attachment 2 - CC Meeting Minutes](#)

- 7.02 Resolution accepting canvass of votes of the General Municipal Election of November 8, 2016.

The following persons were elected to the respective office for the terms stated:

John Marchand	Mayor	Two-year term
Robert W. Carling	Council Member	Four-year term
Bob Coomber	Council Member	Four-year term

The following measure was passed:

Measure FF – Ordinance Affirming and Readopting the Existing Open Space Land Use Designation “*OSP Parks, Trail Ways, Recreation Corridors and Protected Areas*” in City of Livermore General Plan for the Springtown Golf Course.

Recommendation: Staff recommends the City Council adopt the resolution accepting the canvass of votes as certified by the Alameda County Registrar of Voters.

[Staff Report](#) PAGE 109

[Attachment 1 - Statement of Vote](#)

[Resolution](#)

[Exhibit A to Resolution](#)

[Exhibit B to Resolution](#)

8. ADJOURNMENT – Adjournment sine die.

**DELIVERY OF CERTIFICATES OF ELECTION
AND
ADMINISTRATION OF OATH OF OFFICE TO
JOHN MARCHAND - MAYOR
ROBERT W. CARLING - COUNCIL MEMBER
BOB COOMBER - COUNCIL MEMBER**

9. CALL TO ORDER OF NEWLY INSTALLED COUNCIL

- 9.01 Roll Call Council Member Robert W. Carling
Council Member Bob Coomber
Council Member Steven Spedowski
Council Member Bob Woerner
Mayor John Marchand

10. CITIZENS FORUM

- *In conformance with the Brown Act, no City Council action can occur on items presented during Citizens Forum.*
- *Please complete a speaker card. When the Mayor calls your name, walk to the lectern to address the City Council.*
- *Speakers are limited to a maximum of three minutes per person. The Mayor may reduce the amount of time based on the number of persons wishing to speak.*

11. MATTERS FOR CONSIDERATION

- 11.01 Approval of the City Council/Successor Agency Meeting Calendar for 2017.

Recommendation: Staff recommends the City Council/Successor Agency approve the meeting calendar for 2017.

[Staff Report](#) PAGE 138

[Attachment 1 - 2017 Meeting Calendar](#)

11.02 Appointment of Vice Mayor.

Recommendation: Staff recommends the Mayor appoint a Vice Mayor.

[Staff Report](#) PAGE 141

11.03 Appointment of Council Members to Intergovernmental Agencies.

Recommendation: Staff recommends the Mayor make the appointments.

[Staff Report](#) PAGE 143

11.04 Appointment of Council Members to the City Council Subcommittee to conduct Advisory Body interviews from January 1 - June 30, 2017, including the Livermore Area Youth Advisory Commission.

Recommendation: Staff recommends two Council Members be appointed to serve on the City Council Subcommittee for Advisory Bodies.

[Staff Report](#) PAGE 146

12. **MATTERS INITIATED BY CITY MANAGER, CITY ATTORNEY, STAFF, AND COUNCIL MEMBERS** - *A verbal report may be given.*

ADJOURNMENT – To a regular City Council meeting on January 9, 2017 at 7:00 pm, Council Chambers, 3575 Pacific Avenue, Livermore.

SUPPLEMENTAL MATERIALS [DOCUMENT](#)

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DATE: December 12, 2016

TO: Honorable Mayor and City Council

FROM: Susan Neer, City Clerk

SUBJECT: Confirmation of Advisory Body Appointments and Reappointments and Administration of Oath of Office to New Members

RECOMMENDED ACTION

The City Council Subcommittee on Advisory Bodies recommends the City Council confirm the following appointments and reappointments to the Commission for the Arts, Human Services Commission, and the Livermore Housing Authority. Upon confirmation of the appointments, the City Clerk will administer the oath of office to new members.

SUMMARY

The City Council Subcommittee on Advisory Bodies interviewed the candidates for the Commission for the Arts, Human Services Commission, and the Livermore Housing Authority on November 30, 2016, and recommends confirmation of the appointments and reappointments.

DISCUSSION

A motion is in order to confirm the following recommended appointments.

Commission for the Arts

- Appointment of Kara Johnsen to a regular term ending January 1, 2021
- Reappointment of Sabrina Ohnemus to a regular term ending January 1, 2021
- Reappointment of Kathleen Streeter to a regular term ending January 1, 2021
- Reappointment of Cher Wollard to a regular term ending January 1, 2021

Human Services Commission

- Appointment of Marla Kirby to an unexpired term ending November 1, 2019
- Appointment of Nabeela Khan to an unexpired term ending November 1, 2017

Livermore Housing Authority

Reappointment of Richard Knowles to a regular term ending January 1, 2021

FISCAL AND ADMINISTRATIVE IMPACTS

None.

ATTACHMENTS

None.

Prepared by:

Susan Neer
City Clerk

Approved by:



Marc Roberts
City Manager

Fiscal Review by:



Douglas Alessio
Administrative Services Director

Proclamation

Of The City of Livermore

Honoring

Laureen Turner

December 12, 2016

WHEREAS, Laureen Turner has been active in the Livermore community serving on the Livermore Area Recreation and Park District Board of Directors and as a member of the Rotary Club of the Livermore Valley; and

WHEREAS, Laureen Turner was elected to the Livermore City Council in November 2011 and served as Vice Mayor in 2015; and

WHEREAS, Council Member Turner has supported keeping the BART alignment on the freeway, protecting open space and the urban growth boundary, and setting fiscal policies that protect Livermore from future economic turmoil. In addition, Council Member Turner was instrumental in the development of Livermore's first homeless survey; and

WHEREAS, during her tenure on the Council, Council Member Turner served as chairperson of the Livermore Amador Valley Transit Authority Board. She also served on the Alameda County Recycling Board, Alameda County Waste Management Authority, the Altamont Landfill Community Monitor Committee, the Tri-Valley Affordable Housing Committee, Altamont Landfill Open Space Account Advisory Committee, and the LARPD liaison committee; and

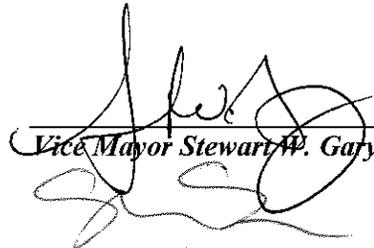
WHEREAS, Council Member Turner promoted innovative ways to actively engage with residents and worked thoughtfully and tirelessly for the benefit of the community;

NOW, THEREFORE, the City Council of the City of Livermore honors Laureen Turner for her service and contributions to the Livermore community and wishes her well in the future.



Mayor John Marchand





Vice Mayor Stewart W. Gary

Council Member Steven Spedowski



Council Member Bob Woerner

Proclamation

Of The City of Livermore

HONORING

STEWART W. GARY

December 12, 2016

WHEREAS, from January 1994 until June 2005, Stewart W. Gary served as Fire Chief for the Livermore Pleasanton Fire Department and was instrumental in the consolidation of the two departments; and

WHEREAS, in retirement, Stewart Gary has been very active in the Livermore community serving on the Livermore Valley Joint Unified School District Board of Directors and as a member of the Rotary Club of Livermore; and

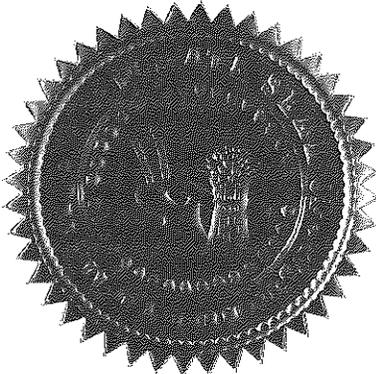
WHEREAS, Stewart Gary was elected to the Livermore City Council in November 2011 and served as Vice Mayor in 2013 and 2016; and

WHEREAS, Council Member Gary was dedicated to protecting open space and ensuring a vibrant quality of life for all neighborhoods in Livermore. He played an instrumental role in the return of the annual Fourth of July fireworks, helped balance the budget and restore the city's fiscal reserves, and was liaison and active contributor to Livermore Downtown Inc. and their popular events; and

WHEREAS, Council Member Gary has dedicated his life to local government, public safety and service;

NOW, THEREFORE, the City Council of the City of Livermore thanks Stewart W. Gary for his service to the community and wishes him well in his future endeavors.


Mayor John Marchand




Council Member Steven Spedowski


Council Member Lauren Turner


Council Member Bob Woerner

DRAFT MINUTES

**CITY COUNCIL
NOVEMBER 28, 2016**

CLOSED SESSION

CALL TO ORDER – The Closed Session of the City Council was called to order by Mayor John Marchand at 6:47 pm, in the City Council Chambers, 3575 Pacific Avenue, Livermore, California.

ROLL CALL – Present: Mayor John Marchand, Vice Mayor Stewart Gary, and Council Members Steven Spedowski and Bob Woerner. Council Member Lauren Turner was absent/excused.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE CITY COUNCIL REGARDING CLOSED SESSION ITEMS.

ADJOURN TO CLOSED SESSION

1. Litigation – Conference with Legal Counsel. To meet with the City Attorney pursuant to Government Code section 54956.9(d)(4) to discuss whether to initiate litigation. One case.

ADJOURN TO REGULAR MEETING

REGULAR MEETING

1. CALL TO ORDER – The meeting of the City Council was called to order by Mayor John Marchand at 7:04 pm, in the City Council Chambers, 3575 Pacific Avenue, Livermore, California.

1.01 ROLL CALL – Present: Mayor John Marchand, Vice Mayor Stewart Gary, and Council Members Steven Spedowski, and Bob Woerner. Council Member Lauren Turner was absent/excused.

1.02 PLEDGE OF ALLEGIANCE**1.03 REPORT OF ACTION TAKEN IN CLOSED SESSION**

City Attorney Jason Alcalá said the City Council gave direction to initiate an action. Pursuant to Government Code section 54957.1(a)(2), if the action is formally commenced, the City Attorney is authorized at that time, upon request,

to disclose the action, defendants, and other particulars.

2. PROCLAMATIONS AND PRESENTATIONS

2.01 Human Services Commission Annual Update.

ITEM 2.01 WAS RESCHEDULED TO A DATE TO BE DETERMINED.

3. CITIZENS FORUM

Bruce Anderson, Livermore, expressed concerns regarding traffic violations in Livermore and requested increased traffic enforcement.

Lori Souza, Las Positas College Foundation Board of Directors, spoke regarding the National Day of Giving and the importance of giving back to the community.

Clark Streeter, Livermore, expressed appreciation for the work and accomplishments of Vice Mayor Gary and Council Member Turner on the City Council.

4. CONSENT CALENDAR

ON THE MOTION OF VM GARY, SECONDED BY CM WOERNER, AND CARRIED ON A 4-0 VOTE, THE CITY COUNCIL APPROVED THE CONSENT CALENDAR.

4.01 Approval of Minutes - November 14, 2016 regular City Council meeting.

4.02 Adoption of Ordinance 2044 amending Municipal Code Title 15, Building and Construction, to repeal old codes and adopt the new 2016 editions of the California Building, Electrical, Mechanical, Plumbing, Residential and Green Building Standards Codes, the 2015 edition of the International Property Maintenance Code, the 2016 California Fire Code and adopt minor administrative corrections within the Building, Fire, Residential codes that will help clarify the intent of pertinent sections. The effective date of the ordinance will be January 1, 2017.

4.03 Omnibus ordinance introduced adopting modifications to the Livermore Municipal Code to update references; strike outdated terms; add additional references; clarify existing provisions; and to make additional technical or non-substantive corrections.

4.04 Resolution 2016-155 ratifying an amendment to the purchase and sale agreement with Technology Drive, LLC to extend financial contingency and closing date; and authorizing execution of necessary amendments and documents to complete the sale.

4.05 Resolution 2016-156 approving revised appropriations in Fiscal Year

2016-2017 for the 2015-2017 Capital Improvement Program in the total amount of \$80,707,831.

4.06 Resolution 2016-157 supporting a rail connection between the Bay Area Rapid Transit District and Altamont Corridor Express in the Tri-Valley.

4.07 Resolution 2016-158 authorizing execution of an agreement with Terracare Associates LLC, in an amount not to exceed \$300,000, for landscape maintenance services at the El Charro Community Facilities District.

4.08 Resolution 2016-159 authorizing execution of an agreement with HQ Construction and Maintenance Company, in an amount not to exceed \$600,000, for general facilities maintenance services.

4.09 Resolution 2016-160 appropriating \$108,086 from the Information Technology internal service fund; and authorizing payment in an amount not to exceed \$108,086, to Software One, Inc., for the true-up of the City's Microsoft Software Licensing Enterprise Agreement.

4.10 Resolution 2016-161 authorizing execution of a commercial office lease agreement with Robert A. Tucknott and Associates, Inc. for office space at the Livermore Municipal Airport. (186 Airway Blvd.)

4.11 Resolution 2016-162 appropriating \$150,000 of City Housing Trust Funds; and allocation of \$54,000 of Community Development Block Grant Funds (CDBG) and \$110,000 of Cal HOME Reuse Funds to the City's Housing Rehabilitation Program for a total allocation of \$314,000 in Fiscal Year 2016-2017 and the execution of a one-year agreement with Habitat for Humanity East Bay/Silicon Valley to serve as the Housing Rehabilitation Program Administrator.

4.12 Resolution 2016-163 adopting the City of Livermore Salary Plan as of September 5, 2016, November 14, 2016, and November 28, 2016 in accordance with California Code of Regulations, Title 2, Section 570.5

5. PUBLIC HEARINGS

5.01 Hearing to establish Community Facilities District 2016-2 (Shea Properties); hearing of necessity to incur bonded indebtedness; and all related actions pursuant to the Mello-Roos Community Facilities Act of 1982 of the California Government Code.

Recommendation: Staff recommended the City Council:

- a. Adopt a resolution of formation of Community Facilities District (CFD) 2016-2 (Shea Properties);
- b. Adopt a resolution determining necessity to incur bonded and other indebtedness;
- c. Adopt a resolution calling for a special election;

- d. Adopt a resolution declaring results of the special election and directing the recording of notice of special tax lien;
- e. **Introduce an ordinance** levying special taxes within CFD 2016-2; and
- f. Adopt a resolution authorizing the issuance and sale of special tax refunding bonds, and approving and authorizing related documents and actions.

Administrative Services Director Douglas Alessio presented the staff report.

Mayor Marchand opened the public hearing.

There were no speakers and the hearing was closed.

ON THE MOTION OF VM GARY, SECONDED BY CM WOERNER AND CARRIED ON A 4-0 VOTE, THE CITY COUNCIL ADOPTED THE FOLLOWING RESOLUTIONS:

Resolution 2016-164 of formation of Community Facilities District No. 2016-2 (Shea Properties).

Resolution 2016-165 determining necessity to incur bonded and other indebtedness. Community Facilities District No. 2016-2 (Shea Properties).

Resolution 2016-166 calling special election. Community Facilities District No. 2016-2 (Shea Properties).

Mayor Marchand directed the City Clerk to open and tabulate the ballots.

City Clerk Susan Neer announced the results of the election.

Ballots cast: 41
of YES votes: 41
of NO votes: 0

ON THE MOTION OF CM SPEDOWFSKI, SECONDED BY VM GARY AND CARRIED ON A 4-0 VOTE, THE CITY COUNCIL ADOPTED THE FOLLOWING RESOLUTION:

Resolution 2016-167 declaring results of special election and directing recording of notice of special tax lien. Community Facilities District 2016-2 (Shea Properties).

ON THE MOTION OF CM SPEDOWFSKI, SECONDED BY CM WOERNER AND CARRIED ON A 4-0 VOTE, THE CITY COUNCIL INTRODUCED THE FOLLOWING ORDINANCE:

Ordinance introduced levying special taxes within City of Livermore Community Facilities District No. 2016-2 (Shea Properties).

ON THE MOTION OF CM SPEDOWFSKI, SECONDED BY CM WOERNER AND CARRIED ON A 4-0 VOTE, THE CITY COUNCIL ADOPTED THE FOLLOWING RESOLUTION:

Resolution 2016-168 authorizing the issuance and sale of special tax refunding bonds, and approving and authorizing related documents and actions. Community Facilities District No. 2016-2 (Shea Properties), Special Tax Refunding Bonds, Series 2016.

5.02 Hearing to consider the formation of Assessment District No. 2016-2 (Pleasant View Annexation).

Recommendation: Staff recommended the City Council, pursuant to the Municipal Improvement Act of 1913:

1. Conduct the public hearing and consider written and oral protests, tabulate the ballots, and announce the results;
2. Adopt a resolution adopting the Engineer's Report, confirming the assessment, and ordering the Work and Acquisitions, and directing actions with respect thereto; and
3. Adopt a resolution authorizing issuance of Limited Obligation Improvement Bonds and directing related actions.

City Engineer Cheri Sheets presented the staff report.

Mayor Marchand opened the public hearing.

There were no speakers and the hearing was closed.

Mayor Marchand directed the City Clerk to open and tabulate the ballots.

City Clerk Susan Neer announced the results of the election. She said there was no majority protest.

% of YES votes: 50.53% in favor
% of NO votes: 49.47% in opposition

ON THE MOTION OF CM WOERNER, SECONDED BY VM GARY AND CARRIED ON A 4-0 VOTE, THE CITY COUNCIL ADOPTED THE FOLLOWING RESOLUTION:

Resolution 2016-169 adopting Engineer's Report, confirming the assessment and order the work and acquisitions, and directing actions with respect thereto. Assessment District No. 2016-2 (Pleasant View Annexation).

ON THE MOTION OF CM SPEDOWFSKI, SECONDED BY VM GARY AND CARRIED ON A 4-0 VOTE, THE CITY COUNCIL ADOPTED THE FOLLOWING RESOLUTION:

Resolution 2016-170 authorizing issuance of limited obligation improvement bonds and direction related actions. Assessment District No. 2016-2 (Pleasant View Annexation).

City Attorney Jason Alcalá said the formation of the district and its assessment were eligible for validation by the court to confirm that both were validly formed; the City Attorney's Office would pursue such validation.

6. MATTERS FOR CONSIDERATION

6.01 Financial Update Informational Report. A verbal report will be given.

Resolution accepting Comprehensive Annual Financial Report for Fiscal Year 2015-2016 and other annual reports for the year ended June 30, 2016.

Recommendation: Staff recommended the City Council receive the report and adopt the resolution.

Administrative Services Director Douglas Alessio presented the staff report.

In response to questions by VM Gary, City Manager Marc Roberts confirmed that reoccurring revenues were less than \$2 million of the \$5 million; the other \$3 million could be considered one-time revenue.

Mayor Marchand spoke regarding the impact of the recession on property tax and sales tax revenues, saying that capital reserves were needed to survive future drops and there was no extra money.

In response to questions by CM Spedowski, Mr. Alessio said staff would include a definition of terms in the Popular Annual Financial Report (PAFR).

In response to questions by CM Woerner, Mr. Alessio said historical trends could be incorporated into future reports for partial year information.

THE CITY COUNCIL RECEIVED THE REPORT. ON THE MOTION OF CM WOERNER, SECONDED BY VM GARY AND CARRIED ON A 4-0 VOTE, THE CITY COUNCIL ADOPTED THE FOLLOWING RESOLUTION:

Resolution 2016-171 accepting Fiscal Year 2015-16 Comprehensive Annual Financial Report (CAFR) and other annual reports.

MAYOR MARCHAND REORDERED THE AGENDA TO HEAR ITEM 6.03 PRIOR TO ITEM 6.02.

6.03 Discussion and direction regarding the Asset Management Program for buildings.

Recommendation: Staff recommended the City Council approve a new risk

based prioritization approach for building repair, rehabilitation, and replacement in the development of the Asset Management Program.

Management Analyst Anthony Smith and City Engineer Cheri Sheets presented the staff report.

In response to questions by CM Woerner, City Manager Marc Roberts said the streets portion of the asset management program was limited to pavement; and, if other things such as sidewalks were added in, the number would be larger. He said the City had issued bonds and debt for buildings and hadn't fallen as far behind as possible, but had not thought about systematic budgeting.

In response to questions by CM Woerner, Ms. Sheets said the long range plan would include policy options for balancing resources and assets. She said due to lack of outside funding, options would have to be considered for the building portion such as non-profit agencies taking over non-essential buildings or divesting of others. She said implementing the policies might take between five and ten years.

In response to questions by CM Woerner, Mr. Roberts said with tough choices and good prioritization, the City might be able to maintain the vast bulk of the assets at an acceptable level but it was almost certain that a number would have to be owned or maintained by someone else, or maintained at a different level.

In response to questions by CM Spedowski, Ms. Sheets said the assessment for storm drains would not guess future requirements, but would incorporate current requirements.

CM Spedowski spoke regarding the future of trash capture requirements for storm drains and said it was good that the City was looking at the big picture. He suggested the Community Asset Management Program (CAMP) committee be utilized to identify community outreach options.

VM Gary said the prioritization would become value-based as a City Council and staff decision; he suggested weighting some things more than others to keep in mind the health and safety of the people occupying the facilities.

Mayor Marchand invited public comment.

John Stein, Livermore, said the Council Chamber was not designed to be a permanent building and was reaching the end of its life; he expressed concerns regarding maintenance of the Railroad Depot building and suggested utilizing blanket contracts for service for reduced costs.

In response to questions by Mayor Marchand, Ms. Sheets said the Railroad Depot would be owned by the City and maintenance costs would be split between the City of Livermore and Livermore Amador Valley Transit Authority. Mr. Smith said the City did utilize blanket contracts for maintenance services.

ON THE MOTION OF CM WOERNER, SECONDED BY CM SPEDOWFSKI AND CARRIED ON A 4-0 VOTE, THE CITY COUNCIL APPROVED THE STAFF RECOMMENDATION.

AT 8:43 PM CM WOERNER RECUSED HIMSELF FROM PARTICIPATING IN ITEM 6.02 AND LEFT THE MEETING.

6.02 Discussion and direction regarding Livermore's participation in the Alameda County Community Choice Aggregation Energy Program.

Recommendation: Staff recommended the City Council consider participation in the Alameda County Community Choice Aggregation Energy Program.

If the City Council opted to join, staff recommended the City Council **introduce an ordinance** amending the Municipal Code to participate in the East Bay Community Energy program and adopt a resolution authorizing execution of the East Bay Community Energy Authority Joint Powers Agreement dated October 4, 2016.

Public Works Manager Judy Erlandson presented the staff report.

In response to questions by Mayor Marchand, Ms. Erlandson said the Joint Powers Agreement (JPA) did not provide a definition for low-income communities. She said it could mean that the power providers received preferential treatment if they recruited from low-income or disadvantaged communities.

Bruce Jensen, Alameda County Community Development Agency, spoke in response to questions by Mayor Marchand. He provided clarifying comments regarding community ownership, saying the language had been proposed by advocates through the steering committee process as a possible policy position and it would be up to the JPA to pursue when formed.

Mayor Marchand expressed concerns regarding mutually exclusive interests such as providing lower cost energy and reducing consumption. He said a lot of things were unanswered and Livermore might be on the hook for significant costs if the Authority did not meet the goals that they promised.

Mr. Jensen said if, at the outset, the JPA could not procure energy competitively with PG&E, or did not do better than PG&E in terms of a renewable portfolio, or did not exceed carbon-free emissions compared to PG&E, Livermore or any other community could pull out without cost. He said costs would be included in the negotiated contracts.

Seth Baruch, Carbonomics, LLC, spoke in response to questions by Mayor Marchand, saying if cities withdrew after contracts were signed, issues might arise; he said the more notice that could be given, the lower the costs would be.

Referring to the recitals, CM Spedowski said many community groups and

partners had asked for specific language. He said he did not think the intent was to focus on community ownership in low income communities; the focus was on spurring equitable economic development and increased resilience, especially in low-income communities. CM Spedowfski noted that residents could opt-out and stay with PG&E.

Mayor Marchand invited public comment.

Kyoko Takayama, Livermore, expressed support for the item, saying the program could be a powerful vehicle to combat climate change.

ON THE MOTION OF CM SPEDOWFSKI, SECONDED BY VM GARY AND CARRIED ON A 3-0 VOTE, THE CITY COUNCIL INTRODUCED THE FOLLOWING ORDINANCE:

Uncodified ordinance introduced authorizing the City of Livermore's participation in and implementation of a Community Choice Aggregation program.

ON THE MOTION OF CM SPEDOWFSKI, SECONDED BY VM GARY AND CARRIED ON A 3-0 VOTE, THE CITY COUNCIL ADOPTED THE FOLLOWING RESOLUTION:

Resolution 2016-172 authorizing the City Manager to execute the East Bay Community Energy Authority Joint Powers Agreement to participate in the Alameda County Community Choice Aggregation Energy program.

7. COUNCIL COMMITTEE REPORTS AND MATTERS INITIATED BY CITY MANAGER, CITY ATTORNEY, STAFF AND COUNCIL MEMBERS

7.01 Council Committee Reports and Matters Initiated by City Manager, City Attorney, Staff, and Council Members.

Livermore Amador Valley Transit Authority (LAVTA) CM Spedowfski said on November 7, 2016 he attended the Board of Directors meeting. He reported that new programs were growing in ridership.

Downtown Finance Foundation Research Committee CM Spedowfski spoke regarding his efforts to identify funding partnerships, saying there were funding opportunities for Smart Communities and Startup Communities.

Traffic Concerns CM Spedowfski suggested future discussions regarding traffic enforcement levels, residential traffic calming programs, and utilizing motorcycle police officers for enforcement.

Livermore Downtown, Inc. VM Gary said he attended the monthly Board of Directors meeting.

Livermore Police Department Volunteer Appreciation Dinner Mayor Marchand said on November 16, 2016 he and Council Member-Elect Carling attended the event.

Livermore-Amador Valley Water Management Authority (LAVWMA) Mayor Marchand said on November 17, 2016 he and Council Member Woerner attended the meeting where there was an operations report; the general manager performance review; and the audit and financial reviews.

Alameda County Transportation Commission (ACTC) Mayor Marchand said on November 18, 2016 he attended the transportation review where there were legislation and policy overviews, and an update on community projects.

8. ADJOURNMENT – at 9:08 pm to a regular City Council meeting on Monday, December 12, 2016 at 7:00 pm, Council Chambers, 3575 Pacific Avenue, Livermore.

APPROVED: _____
JOHN P. MARCHAND, MAYOR

PREPARED BY: _____
SARAH BUNTING, DEPUTY CITY CLERK

ATTEST: _____
SUSAN NEER, CITY CLERK

IN THE CITY COUNCIL OF THE CITY OF LIVERMORE, CALIFORNIA

AN OMNIBUS ORDINANCE ADOPTING MODIFICATIONS TO THE LIVERMORE MUNICIPAL CODE TO UPDATE REFERENCES; STRIKE OUTDATED TERMS; ADD ADDITIONAL REFERENCES; CLARIFY EXISTING PROVISIONS; AND TO MAKE ADDITIONAL TECHNICAL OR NON-SUBSTANTIVE CORRECTIONS

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LIVERMORE DOES ORDAIN AS FOLLOWS:

Section 1. Amendment. The Livermore Municipal Code is amended as follows (with underline showing additions and ~~strikethrough~~ showing deletions):

- A. Strike all references to ~~Community and economic development department~~ and replace with Community development department.
- B. Strike all references to ~~Community and economic development director~~ and replace with Community development director.
- C. Amend Section 1.16.020.3 to strike reference to ~~Director of planning, zoning ordinance~~ and replace with Community development director.
- D. Amend Section 2.09.010 to strike reference to ~~C. Community and economic development department~~ and add references to C. Community development department and D. Innovation and economic development department.
- E. Amend Section 8.08.030 A to read as follows:

Collection and Disposal of Solid Waste. The owner or occupant of each premises is required to contract with the city's franchisee for removal of all solid waste, recyclable materials, and compostable materials accumulated on such premises and shall pay for such removal at the rates established by Article 8 of the franchise agreement and approved by the city council. Arrangements with the franchisee shall be made by owner or occupant for the collection of solid waste, recyclable materials, and compostable materials, and such arrangements shall specify the location of the premises, solid waste container type and sizes, and frequency of collection. In the event the owner elects to have the occupant of its premises take responsibility for contracting with the franchisee for collection service and the occupant fails to make arrangements for collection or fails to pay for collection services provided by franchisee, the responsibility to contract and pay for collection services shall become the owner's responsibility.

It is mandatory that all residents and commercial occupants or property owners subscribe with franchisee for solid waste cart collection services, recyclable materials and compostable materials collection services.

F. Amend Section 8.08.650 to read as follows:

This chapter may be enforced by the police department, the fire department, ~~and employees of the public service works department~~ and the Community development department, as authorized by the city manager.

G. Amend Section 8.14.010 D to read as follows:

“Hearing officer” means the ~~Zoning Administrator~~ Community Development Director or his or her designee.

H. Amend Section 8.14.020 to read as follows:

It is unlawful for any person owning, leasing, renting, occupying or having charge or possession of any property in the city to maintain or to allow to be maintained such property in such manner that any of the following conditions are found to exist thereon, except as may be allowed by this code:

A. The following, if visible from a public ~~street~~ right-of-way:

1. The accumulation of litter or debris;
2. Overflowing trash, ~~garbage or refuse cans~~ solid waste carts or bins, boxes or other such containers stored in the front or side yards;
3. ~~Packing boxes, lumber,~~ junk, trash, salvage materials, construction materials, or other debris;

B. Nuisances dangerous to children and visible from a public ~~street~~ right-of-way including abandoned, broken or neglected equipment, machinery, refrigerators, freezers, hazardous pools or ponds and excavations;

C. Broken, abandoned, or discarded furniture or furnishings, household equipment, appliances, ~~and furnishings~~ or shopping carts stored on the property ~~for unreasonable periods~~ and visible from a public ~~street~~ right-of-way;

D. Overgrown vegetation ~~likely to harbor rats or vermin~~, dead or hazardous trees, weeds or other vegetation constituting unsightly appearance, dangerous to public safety and welfare or detrimental to neighboring properties or property values and visible from a public ~~street~~ right-of-way;

E. Graffiti or other words, letters or drawings which remain on the exterior of any building or fence for an unreasonable period and are visible from a public ~~street~~ right-of-way;

F. Boats, trailers, vehicle parts or other articles of personal property which are abandoned or left in a state of partial construction or repair for an unreasonable period of time in front yards, side yards, driveways, sidewalks or walkways and are visible from a public ~~street~~ right-of-way;

G. Camper shells which are left for an unreasonable period of time in front yards, driveways, side yards, sidewalks or walkways and are visible from a public ~~street~~ right-of-way; and

H. Buildings which are abandoned, boarded up, partially destroyed, or left in a state of partial construction for an unreasonable period of time, or ~~and such~~ buildings which are unpainted or where the paint on the building exterior is mostly worn off.

I. Amend Section 10.20.270 B to read as follows:

No trailer, boat, or motor vehicles shall be kept, parked, or stored in the front yard or corner lot side yard facing a street of any residential property except on a driveway or driveway extension. A maximum of two recreational vehicles may be parked or stored in the front yard setback of a residential property at the same time. One inoperable vehicle may be parked in place of one of the two allowable recreational vehicles so long as it is screened by a fitted, manufactured, car vehicle cover that is maintained in good repair and is supported by inflated tires, and not supported by blocks, jacks, or similar supports. At all times the area under or around any vehicle shall be free from an accumulation of litter, trash, vegetation, or any other debris.

J. Amend Section 10.20.270 D to read as follows:

For the purposes of this section, “driveway” shall mean a surface area improved by means of application of concrete, asphalt, bricks, interlocking pavers, or other impermeable material ~~approved by the zoning administrator~~ leading to a city-approved garage or carport, or other parking area acceptable to the city with a city-approved driveway approach or curb cut for access.

K. Amend Section 13.45.040 to read as follows:

No person shall cause a discharge that would result in or contribute to a violation of the most currently-issued and effective NPDES Permit No. CA 0029834, a copy of which is in the office of the city clerk, either separately considered or when combined with other discharges. Liability for any such discharge shall be the responsibility of the person(s) causing or responsible for the discharge, and such persons shall defend, indemnify and hold harmless

the city in any administrative or judicial enforcement action relating to such discharge.

Section 2. *Environmental.* The passage of this ordinance is not a project according to the definition in the California Environmental Quality Act and, therefore, is not subject to the provisions requiring environmental review.

Section 3. *Severability.* If any part of this ordinance is declared invalid by a court, such invalidity shall not affect any of the remaining parts.

Section 4. *Publication.* This ordinance shall be published once in a newspaper of general circulation of the city of Livermore within fifteen days after its adoption.

Section 5. *Effective date.* This ordinance shall take effect 30 days after its adoption.

The foregoing ordinance was introduced at the meeting of the City Council of the City of Livermore held on November 28, 2016, by the following vote:

- AYES: Council Member Spedowfski, Woerner, Vice Mayor Gary, Mayor Marchand
- NOES: None
- ABSENT: Council Member Turner
- ABSTAIN: None

The ordinance was adopted at the regular meeting of the City Council held on _____, by the following vote:

- AYES: COUNCIL MEMBERS:
- NOES: COUNCIL MEMBERS:
- ABSENT: COUNCIL MEMBERS:
- ABSTAIN: COUNCIL MEMBERS:

MAYOR, CITY OF LIVERMORE

ATTEST:

APPROVED AS TO FORM:



Susan Neer
City Clerk

Catrina Fobian
Assistant City Attorney

IN THE CITY COUNCIL OF THE CITY OF LIVERMORE, CALIFORNIA

AN ORDINANCE LEVYING SPECIAL TAXES WITHIN CITY OF LIVERMORE
COMMUNITY FACILITIES DISTRICT NO. 2016-2

(SHEA PROPERTIES)

On October 24, 2016, the City Council (the "City Council") of the City of Livermore (the "City"), adopted a resolution entitled, "Resolution of Intention to Establish Community Facilities District", stating its intention to establish "City of Livermore Community Facilities District No. 2016-2 (Shea Properties)" (the "CFD"), pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, sections 53311, *et seq.*, of the California Government Code (the "Act"), to refinance the costs of public infrastructure necessary or incident to development within the boundaries of the CFD by defeasing, paying, and redeeming certain outstanding bonds that are secured by and payable from special taxes levied in the CFD and paying all incidental expenses thereto (the "Refinancing").

Notice was published as required by the Act relative to the intention of the City Council to form the CFD and to incur bonded indebtedness and other debt (as defined in the Act) for the CFD in an amount not to exceed \$12,000,000.

The City Council has held noticed public hearings as required by the Act relative to (i) the determination to proceed with the formation of the CFD and the rate and method of apportionment of the special tax to be levied within the CFD to effect the Refinancing and (ii) the issuance of not to exceed \$12,000,000 of bonded indebtedness for the CFD.

At said hearing, all persons desiring to be heard on all matters pertaining to the formation of the CFD and the levy of said special taxes were heard, substantial evidence was presented and considered by the City Council, and a full and fair hearing was held.

Subsequent to the hearing, the City Council adopted resolutions entitled, "Resolution of Formation of Community Facilities District" (the "Resolution of Formation"), "Resolution Determining the Necessity to Incur Bonded and Other Indebtedness" (the "Resolution of Necessity"), and "Resolution Calling Special Election", which resolutions described the Refinancing, established the CFD, authorized the levy of a special tax with the CFD, determined the necessity to incur bonded indebtedness and other debt in the CFD and called an election within the CFD on the propositions of incurring indebtedness, levying a special tax, and establishing an appropriations limit within the CFD, respectively.

On November 28, 2016, a special election was held within the CFD at which the eligible landowner-electors approved such propositions by the two-thirds vote required by the Act.

THE CITY COUNCIL OF THE CITY OF LIVERMORE DOES HEREBY ORDAIN AS FOLLOWS:

Section 1. By the passage of this ordinance, the City Council hereby authorizes and levies special taxes within the CFD pursuant to the Act, at the rate and in accordance with the formula (the "Amended and Restated Rate and Method") set forth in the Resolution of Formation, which Resolution of Formation is by this reference incorporated herein. The special

ORDINANCE NO. _____

taxes are hereby levied commencing in Fiscal Year 2017-18 and in each fiscal year thereafter until payment in full of any bonds and other debt (as defined in the Act) issued by the City for the CFD (the "Bonds") or such longer period provided in the Amended and Restated Rate and Method, as contemplated by the Resolution of Formation and the Resolution of Necessity, and all costs of administering the CFD.

Section 2. The Administrative Services Director of the City is hereby authorized and directed each fiscal year to determine the specific special tax rate and amount to be levied for the next ensuing fiscal year for each parcel of real property within the CFD, in the manner and as provided in the Resolution of Formation.

Section 3. Properties or entities of the State, federal, or local governments shall be exempt from any levy of the special taxes. In no event shall the special taxes be levied on any parcel within the CFD in excess of the maximum tax specified in the Resolution of Formation.

Section 4. All of the collections of the special tax shall be used as provided for in the Act and in the Resolution of Formation including, but not limited to, the payment of principal and interest on the Bonds, the replenishment of the reserve fund for the Bonds, the payment of the costs of the City in administering the CFD, and the costs of collecting and administering the special tax.

Section 5. The special taxes shall be collected in the same manner as ordinary ad valorem taxes are collected and shall have the same lien priority, and be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes; provided, however, that the City Council may provide for other appropriate methods of collection by resolutions of the City Council. In addition, the provisions of Section 53356.1 of the Act shall apply to delinquent special tax payments. The Administrative Services Director of the City is hereby authorized and directed to provide all necessary information to the auditor/tax collector of the County of Alameda in order to effect proper billing and collection of the special tax, so that the special tax shall be included on the secured property tax roll of the County of Alameda for Fiscal Year 2017-18 and for each fiscal year thereafter until the Bonds are paid in full or such longer period of time provided in the Amended and Restated Rate and Method.

Section 6. If, for any reason, any portion of this ordinance is found to be invalid, or if the special tax is found inapplicable to any particular parcel within the CFD, by a court of competent jurisdiction, the balance of this ordinance and the application of the special tax to the remaining parcels within the CFD shall not be affected.

Section 7. The Mayor shall sign this ordinance and the City Clerk shall cause the same to be published within fifteen (15) days after its passage at least once in a newspaper of general circulation published and circulated in the city of Livermore.

Section 8. This ordinance shall take effect 30 days from the date of final passage.

The foregoing ordinance was introduced at the meeting of the City Council of the City of Livermore held on November 28, 2016, by the following vote:

AYES:	Council Member Spedowski, Woerner, Vice Mayor Gary, Mayor Marchand
NOES:	None
ABSENT:	Council Member Turner
ABSTAIN:	None

ORDINANCE NO. _____

The ordinance was adopted at the regular meeting of the City Council held on _____, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

MAYOR, CITY OF LIVERMORE

ATTEST:

APPROVED AS TO FORM:



Susan Neer
City Clerk

Gabrielle Janssens
Deputy City Attorney

ORDINANCE NO. _____

IN THE CITY COUNCIL OF THE CITY OF LIVERMORE, CALIFORNIA

**AN UNCODIFIED ORDINANCE AUTHORIZING THE CITY OF LIVERMORE'S
PARTICIPATION IN AND IMPLEMENTATION OF A COMMUNITY CHOICE
AGGREGATION PROGRAM**

The City of Livermore has an interest in achieving greater local involvement over the provision of electricity supply services, competitive electric rates, the development of local renewable energy projects, reduced greenhouse gas emissions, and the wider implementation of energy conservation and efficiency projects and programs.

Assembly Bill 117, codified as Public Utilities Code Section 366.2 (the "Act"), authorizes any California city or county whose governing body so elects, to combine the electricity load of its residents and businesses in a community-wide electricity aggregation program known as Community Choice Aggregation ("CCA").

The Act allows a CCA program to be carried out under a joint powers agreement entered into by entities that each have capacity to implement a CCA program individually. The joint power agreement structure reduces the risks of implementing a CCA program by immunizing the financial assets of participants. To this end, since 2014, Alameda County has been evaluating a potential CCA program for the County and the cities within Alameda County, including the City of Livermore.

The County Board of Supervisors voted unanimously in June 2014 to allocate funding to explore the creation of a CCA program and directed County staff to undertake the steps necessary to evaluate its feasibility. To assist in the evaluation of the CCA program within Alameda County, the County established a Steering Committee in 2015 that meets monthly and advises the Board of Supervisors on the possibility of creating a CCA program.

Alameda County also commissioned a Technical Feasibility Study to evaluate the CCA program that was completed in June 2016 and showed that implementing the program was likely to provide multiple benefits to the citizens of Alameda County, including the following:

1. Providing customers a choice of power providers;
2. Increasing local control over energy rates and other energy-related matters;
3. Providing electric rates that are competitive with those provided by the incumbent utility;
4. Reducing greenhouse gas emissions arising from electricity use;
5. Increasing local and regional renewable generation capacity;
6. Increasing energy conservation and efficiency projects and programs;
7. Increasing regional energy self-sufficiency; and
8. Encouraging local economic and employment benefits through energy conservation and efficiency projects.

Representatives from the County and Alameda County cities have developed the East Bay Community Energy Authority Joint Powers Agreement ("Joint Powers Agreement"), attached hereto as Exhibit A. The Joint Powers Agreement creates the East

Bay Community Energy Authority (“Authority”), which will govern and operate the CCA program. The County and the Alameda County cities that elect to participate in the CCA program shall do so by approving the execution of the Joint Powers Agreement and adopting an ordinance electing to implement a CCA program, as required by Public Utilities Code Section 366.2(c)(12).

The Authority will enter into agreements with electric power suppliers and other service providers and, based upon those agreements, the Authority plans to provide electrical power to residents and businesses at rates that are competitive with those of the incumbent utility. Upon the California Public Utilities Commission approving the implementation plan prepared by the Authority, the Authority can provide service to customers within its member jurisdictions. Under Public Utilities Code Section 366.2, customers have the right to opt-out of a CCA program and continue to receive service from the incumbent utility. Customers who wish to continue to receive service from the incumbent utility will be able to do so at any time.

Concurrent with the introduction of this ordinance, the City Council considered a resolution that authorized the City Manager to execute the East Bay Community Energy Authority Joint Powers Agreement dated October 4, 2016.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LIVERMORE DOES FIND AND ORDAIN AS FOLLOWS

Section 1. Findings. Based upon the findings set forth hereinabove, the City Council elects to participate in, and approves the implementation of, a Community Choice Aggregation program within the City of Livermore’s jurisdiction by and through the County’s participation in the East Bay Community Energy Authority.

Section 2. Environmental. The passage of this ordinance is not a project according to the definition in the California Environmental Quality Act and, therefore, is not subject to the provisions requiring environmental review.

Section 3. Severability. If any part of this ordinance is declared invalid by a court, such invalidity shall not affect any of the remaining parts.

Section 4. Publication. This ordinance shall be published once in a newspaper of general circulation of the city of Livermore within fifteen days after its adoption.

Section 5. Effective date. This ordinance shall take effect 30 days after its adoption.

The foregoing ordinance was introduced at the meeting of the City Council of the City of Livermore held on November 28, 2016, by the following vote:

AYES:	Council Member Spedowfski, Vice Mayor Gary, Mayor Marchand
NOES:	None
ABSENT:	Council Member Turner, Woerner
ABSTAIN:	None

The ordinance was adopted at the regular meeting of the City Council held on _____, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

Mayor, City of Livermore

ATTEST:

APPROVED AS TO FORM:



Susan Neer
City Clerk

Jason Alcala
City Attorney



DATE: December 12, 2016

TO: Honorable Mayor and City Council

FROM: Paul Spence, Community Development Director

SUBJECT: Acceptance for Permanent Maintenance and Release of Security for the Raymond Road Landfill Cap Rehabilitation Project, Project No. 2006-20

RECOMMENDED ACTION

Staff recommends the City Council adopt a resolution authorizing the acceptance for permanent maintenance and release of the security bonds for the Raymond Road Landfill Cap Rehabilitation Project.

SUMMARY

On January 14, 2013, the City Council awarded the contract for construction of the Raymond Road Landfill Cap Rehabilitation Project to SCQ Construction. The contract was substantially completed on November 18, 2016.

DISCUSSION

The Raymond Road Landfill Cap Rehabilitation Project consisted of the necessary maintenance actions to address settling and drainage issues at the closed landfill site by restoring the landfill's cap to a consistent level and slope to facilitate proper drainage of the site. The project required importing approximately 250,000 cubic yards of clean fill to the site from various construction sites, placing the soil in a controlled, compacted manner, and maintaining necessary environmental controls related to storm water, dust generation, and protection of adjacent bird's beak habitat. Fill was delivered to the site over a three-year period. The project was completed in accordance with the contract documents in a manner acceptable to the City Engineer.

At time of award, the contractor provided a faithful performance bond guaranteeing completion of the project, and that bond must now be released. Six months after the date of the resolution accepting the project, the labor and materials bond guaranteeing the improvements should be reduced to an amount equal to any claims filed and of which

notice has been given. The balance of the bond will be released upon the settlement of all claims and obligations for which the security was given.

FISCAL AND ADMINISTRATIVE IMPACTS

Funding for the Raymond Road Landfill Cap Rehabilitation Project is included in the 2015-2017 Capital Improvement Program Budget. The contract for services (hauling, fill, placement, and grading work) is valued at approximately \$2.5 million but is being provided to the City at a cost of \$1 since SCQ Construction is utilizing the Raymond Road Landfill site for excess fill from other grading activities at various project sites, thus avoiding costs associated with alternate disposal for those materials.

There will be no added expenses required to maintain these improvements.

ATTACHMENTS

None.

Prepared by:

Robert C. Follenfant
Construction Inspection Manager

Approved by:



Marc Roberts
City Manager

Fiscal Review by:



Douglas Alessio
Administrative Services Director

IN THE CITY COUNCIL OF THE CITY OF LIVERMORE, CALIFORNIA
A RESOLUTION AUTHORIZING ACCEPTANCE FOR PERMANENT MAINTENANCE
AND RELEASE OF SECURITY

Raymond Road Landfill Cap Rehabilitation
Project Number 2006-20

The City Engineer of the City of Livermore has filed with the City Clerk her report in writing that all work on the Raymond Road Landfill Cap Rehabilitation, Project Number 2006-20 ("Project"), has been completed to City standards. The Project is ready for acceptance by the City of Livermore for routine maintenance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Livermore that:

1. The faithful performance bond guaranteeing the Project is hereby released;
2. The labor and materials bond guaranteeing the Project shall, six months after the date of this resolution, be reduced to an amount equal to the amount of all claims filed and of which notice has been given. The balance of the bond shall be released upon the settlement of all such claims and obligations for which the security was given; and
3. The City hereby accepts the improvements.

On motion of Council Member _____, seconded by Council Member _____, the foregoing resolution was passed and adopted on December 12, 2016, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

ATTEST:

APPROVED AS TO FORM:



Susan Neer
City Clerk

Catrina Fobian
Assistant City Attorney



DATE: December 12, 2016

TO: Honorable Mayor and City Council

FROM: Paul Spence, Community Development Director

SUBJECT: Acceptance for Permanent Maintenance and Release of Security for the Demolition & Hazmat Abatement at 1105 West Jack London Boulevard (Airport Horse Ranch), Project No. 2015-13

RECOMMENDED ACTION

Staff recommends the City Council adopt a resolution authorizing the acceptance for permanent maintenance and release of the security bonds for the Demolition & Hazmat Abatement at 1105 West Jack London Blvd.

SUMMARY

On October 10, 2016, the City Council awarded the contract for Demolition & Hazmat Abatement at 1105 West Jack London Blvd. to GradeTech, Inc. The contract was substantially completed on November 15, 2016.

DISCUSSION

The Demolition & Hazmat Abatement at 1105 West Jack London Blvd. consisted of Demolition of the buildings and clearing the site of debris to open the site up for other uses. The project was completed in accordance with the contract documents in a manner acceptable to the City Engineer.

At time of award, the contractor provided a faithful performance bond guaranteeing completion of the project, and that bond must now be released. Six months after the date of the resolution accepting the project, the labor and materials bond guaranteeing the improvements should be reduced to an amount equal to any claims filed and of which notice has been given. The balance of the bond will be released upon the settlement of all claims and obligations for which the security was given. As this is strictly a demolition project there is no security for the guarantee and warranty of work.

FISCAL AND ADMINISTRATIVE IMPACTS

The original construction contract amount was \$68,388.00, plus a 10 percent contingency. The final project amount was \$74,388.00, which is 8.8 percent above the original contract. There was one change order valued at \$6,000.00 which consisted of additional labor and disposal fees required to dispose of a trailer and joint utility poles left on the site by the prior tenant. The final bid quantities were as anticipated.

There will be no added expenses required to maintain the building structures since they have been demolished. Ongoing maintenance costs for this project are estimated at \$420 annually, for mowing the site four times per year. The cost for maintenance is covered by the Airport Enterprise fund and is included in its annual operating budget.

ATTACHMENTS

None.

Prepared by:

Dennis S. Aberion
Associate Engineering Technician

Approved by:



Marc Roberts
City Manager

Fiscal Review by:



Douglas Alessio
Administrative Services Director

IN THE CITY COUNCIL OF THE CITY OF LIVERMORE, CALIFORNIA
A RESOLUTION AUTHORIZING ACCEPTANCE FOR PERMANENT MAINTENANCE
AND RELEASE OF SECURITY

Demolition and Hazmat Abatement
1105 West Jack London Boulevard (Airport Horse Ranch)
Project Number 2015-13

The City Engineer of the City of Livermore has filed with the City Clerk her report in writing that all work on the Demolition and Hazmat Abatement at 1105 West Jack London Boulevard (Airport Horse Ranch), Project Number 2015-13 ("Project"), has been completed to City standards. The Project is ready for acceptance by the City of Livermore for routine maintenance.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Livermore that:

1. The faithful performance bond guaranteeing the Project is hereby released;
2. The labor and materials bond guaranteeing the Project shall, six months after the date of this resolution, be reduced to an amount equal to the amount of all claims filed and of which notice has been given. The balance of the bond shall be released upon the settlement of all such claims and obligations for which the security was given; and
3. The City hereby accepts the improvements.

On motion of Council Member _____, seconded by Council Member _____, the foregoing resolution was passed and adopted on December 12, 2016, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

ATTEST:

APPROVED AS TO FORM:



Susan Neer
City Clerk

Catrina Fobian
Assistant City Attorney



DATE: December 12, 2016

TO: Honorable Mayor and City Council

FROM: Paul Spence, Community Development Director

SUBJECT: Authorization for Design and Construction for Repair of the WRP Sodium Hypochlorite Mixing Structure as Part of the WRP Rehabilitation and Process Improvements Phase 1 Project.

RECOMMENDED ACTION

Staff recommends the City Council take the following actions for design and construction of structural repairs to the Water Reclamation Plant's (WRP) sodium hypochlorite mixing structure as part of the WRP Rehabilitation and Process Improvement Phase 1 Project 2012-13 (Project):

1. Adopt a resolution authorizing execution of a first amendment to the May 23, 2016 agreement with Carollo Engineers to provide additional engineering support services during construction. The first amendment is in the amount of \$112,290 and increases the agreement not-to-exceed limit to \$437,135.
2. Adopt a resolution authorizing execution of change orders up to \$918,300 with Pacific Infrastructure Corporation for construction of the Project.

DISCUSSION

The WRP's sodium hypochlorite mixing structure (mixing structure) was originally constructed in 1978. The mixing structure disinfects the final effluent prior to discharge to the Livermore Amador Valley Water Management Agency (LAVWMA) outfall. In early 2016, staff noticed visual damage to the east concrete wall of the mixing structure while performing repairs to nearby piping. Subsequent inspections and testing determined the east concrete wall and steel reinforcement is significantly damaged and requires replacement.. The damage is due to previous sodium hypochlorite piping leaks that occurred along the east wall. These pipes have since been relocated. The WRP cannot discharge to the LAWMA outfall without the chemical dosing and mixing that occurs at the mixing structure. Therefore, special construction sequencing and bypassing will be required to keep the WRP operational during repairs.

Staff recommends that design and construction of the structural repairs be performed as part of the WRP Rehabilitation and Process Improvements Phase 1 Project 2012-13 (Project). The Project includes construction of improvements to the recycle pump station, grit collection facility, and the sodium hypochlorite storage tanks. The structural repairs to the mixing structure is similar to the work at the sodium hypochlorite storage tanks area, where the tanks are being replaced and the concrete pads are being repaired for similar sodium hypochlorite damage.

The City currently is in contract with Carollo Engineers to perform engineering services during construction of the Project. Staff recommends amending the contract to have Carollo also design the structural repairs for the mixing structure. The proposed scope of work includes performing preliminary design (including construction cost estimate) for rehabilitation of the mixing structure and evaluating it versus replacement of the entire structure to confirm whether rehabilitation or replacement is most economically feasible. The scope also includes preparing detailed design drawings and specifications to rehabilitate or replace the mixing structure, and providing engineering support during construction of the mixing structure. This amendment to the Carollo Engineering Agreement is in the amount of \$112,290 and increases the agreement not-to-exceed limit to \$437,135.

On June 27, 2016, the City awarded construction of the Project to Pacific Infrastructure Corporation (PIC) in the amount of \$2,183,000. Execution of a change order to the contract is recommended to have PIC also construct the structural repairs to the mixing structure. The planning level cost estimate for bypassing and repairs to the mixing structure is \$700,000, which would increase the change order allowance to \$918,300.

FISCAL AND ADMINISTRATIVE IMPACTS

Funding for the Project is included in the updated 2015-2017 Capital Improvement Plan. The funding sources for this project are summarized in the table below and can cover expenses associated with the design and construction of the WRP sodium hypochlorite mixing structure repairs, therefore no additional appropriation is required at this time.

WRP Rehabilitation and Process Improvements, Project 2012-13

Fund No.	Fund Name	FY 15-17
239	Water Resources Replacement	\$4,148,191
241	Sewer Connection Fees	\$1,000,000
Total		\$5,148,191

ATTACHMENTS

None.

Prepared by:

Todd Yamello
Associate Civil Engineer

Approved by:



Marc Roberts
City Manager

Fiscal Review by:



Douglas Alessio

IN THE CITY COUNCIL OF THE CITY OF LIVERMORE, CALIFORNIA

A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH CAROLLO ENGINEERS AND EXECUTION OF CHANGE ORDERS UP TO \$918,300 FOR THE CONSTRUCTION CONTRACT WITH PACIFIC INFRASTRUCTURE CORPORATION FOR REPAIR OF THE WRP SODIUM HYPOCHLORITE MIXING STRUCTURE AS PART OF THE WRP REHABILITATION AND PROCESS IMPROVEMENTS PHASE 1 PROJECT, PROJECT NUMBER 2012-13

The Water Reclamation Plant's sodium hypochlorite mixing structure is utilized for disinfection of final effluent prior to discharge to the Livermore Amador Valley Water Management Agency outfall. The east wall of the structure is damaged from exposure to previous chemical pipe leaks and requires replacement to maintain the structural capacity of the overall structure ("East Wall Repairs").

Staff recommends both the design and construction of structural repairs be performed as part of the existing WRP Rehabilitation and Process Improvement Phase 1 Project, Project Number 2012-13 ("Project"), which includes similar repairs at the sodium hypochlorite storage tank pads. Carollo Engineers, Inc. entered into a May 23, 2016 contract with the City to provide design services for the Project before the need for the East Wall Repairs was identified. Staff recommends the City Council approve an amendment of the May 23, 2016 agreement to include design of the East Wall Repairs as part of the Project. The proposed contract amendment increases the not-to-exceed amount of the agreement with Carollo Engineers by \$112,290, to \$437,135.

The Project construction is being performed by Pacific Infrastructure Corporation pursuant to a contract awarded by the City Council on June 27, 2016 (Resolution No. 2016-046) ("Project Contract"). In order to accommodate additional work to construct the East Wall Repairs to be designed by Carollo Engineers, staff estimates that the existing change order allowance of the Project Contract be increased from \$218,300 to \$918,300.

Existing funding for the Project, including the extra design and construction work for the East Wall Repairs, is included in the updated 2015-207 Capital Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Livermore:

1. Authorizes the City Manager to execute, on behalf of the City of Livermore, the Amendment to the May 23, 2016 Agreement with Carollo Engineers, attached hereto as Exhibit A, for engineering services to design the East Wall Repairs, increasing the not-to-exceed amount of the agreement by \$112,290 to \$437,135;

2. Authorizes the City Engineer to execute, on behalf of the City of Livermore, change orders up to \$918,300 with Pacific Infrastructure Corporation for construction of the WRP Rehabilitation and Process Improvement Phase 1 Project, Project Number 2012-13; and

3. Directs the City Engineer to ensure that the City complies with the requirements of the California Environmental Quality Act before issuing a change order for work to undertake the East Wall Repairs.

On motion of Council Member _____, seconded by Council Member _____, the foregoing resolution was passed and adopted on December 12, 2016 by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

ATTEST:

APPROVED AS TO FORM:



Susan Neer
City Clerk

Robert Mahlowitz
Assistant City Attorney

FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

THIS FIRST AMENDMENT is made and entered into this ____ day of _____, 2016, by and between the City of Livermore ("City"), a municipal corporation, and Carollo Engineers ("Consultant"), a Delaware corporation licensed and registered to do business in California.

RECITALS

On May 23, 2016, City and Consultant entered into an agreement for Consultant to provide professional engineering services to City ("Original Agreement"). The Original Agreement provided the terms pursuant to which Consultant agreed to provide engineering services during construction of the WRP Rehabilitation and Process Improvements Phase 1 Project 2012-2013 ("Project").

City and Consultant desire to amend the Original Agreement to require Consultant to provide additional engineering support services during construction of the Project and provide additional compensation by City for the additional services. Section 21 of the Original Agreement requires that any modifications to it must be in writing and signed by the parties.

AGREEMENT

NOW, THEREFORE, City and Consultant hereby agree that the aforementioned recitals are true and correct and further agree as follows:

1. The Original Agreement is amended as follows:
 - A. Section Three, "Description of Services," of the Original Agreement is amended to add the services described at Exhibit A-1 to this First Amendment as part of the "Services" Consultant agrees to provide the City concerning the Project in addition to those specified at Exhibit A to the Original Agreement.
 - B. Section Five, "Compensation and Payment," of the Original Agreement is amended to increase the not-to-exceed amount of the Original Agreement from \$324,845 to \$437,135 to pay Consultant for providing the increased Project services described at Exhibit A-1 to this First Amendment.
2. These amendments are prospective and only apply to the Services rendered by Consultant after the execution of this Amendment. Unless otherwise stated herein, this Amendment does not relieve the parties of the terms and conditions of the Original Agreement as written and in effect at the time the Services were rendered.
3. Except as amended above, the Original Agreement remains in full force and effect.

In concurrence and witness whereof, and in recognition of the mutual

consideration provided therefore, the parties have executed this Agreement effective on the date first written above.

CONSULTANT:

Rick Chan / Jamshid Dorafsha
By: Rick Chan / Jamshid Dorafsha
Title: Senior VP. / Associate vice president

Dated:

11/14/16

CITY OF LIVERMORE:

Dated:

Marc Roberts
City Manager

APPROVED AS TO FORM:

[Signature]

Assistant/City Attorney

9/9/16

EXHIBIT "A1"

CITY OF LIVERMORE

WRP REHABILITATION AND PROCESS IMPROVEMENTS PROJECT PHASE I

ENGINEERING SERVICES DURING CONSTRUCTION - AMENDMENT NO. 1

SCOPE OF SERVICES

INTRODUCTION

The City of Livermore (City) owns and operates the Water Reclamation Plant (WRP). The City is implementing the WRP Rehabilitation and Process Improvements Project - Phase 1 (Project) to rehabilitate various process elements at the WRP. Carollo Engineers (Consultant) is the design engineer for the Project. Construction Management of the project will be provided by the City. Consultant's Scope of Services herein is to provide additional engineering support services during construction of the Project.

SCOPE OF SERVICES

Specific services to be provided by Consultant are outlined herein.

Task 4.0 – Sodium Hypochlorite Mixing Structure Rehabilitation

Recently a condition assessment of the sodium hypochlorite mixing structure was conducted and it was found that the east wall of the box has severe sodium hypochlorite contamination and damage and needs to be repaired. Consultant shall provide engineering services for the rehabilitation of the sodium hypochlorite mixing structure.

Consultant shall conduct a kickoff meeting with the Plant Staff to review the three options (two rehabilitation options and one replacement option) that were developed during the condition assessment phase. Based on the input from the plant staff, the Consultant shall narrow the list to two options (one rehabilitation option and one replacement option) for further analysis. The analysis shall check the bypass system hydraulics, develop cost estimates, identify bypass pumping requirements, and develop preliminary shutdown and sequencing constraints. Consultant shall present the findings to the Plant Staff in a workshop. Consultant shall document the findings of the analysis in a predesign memo and submit it to the plant staff for review and comments. Consultant shall finalize the predesign memo by incorporating the review comments. Consultant shall not proceed with detailed design until directed by the City.

Upon direction from the City, the consultant shall prepare draft drawings/details and specifications for the option selected during predesign. For the purposes of this amendment it is

EXHIBIT A

assumed the rehabilitation option will be selected. Consultant shall conduct a workshop with the Plant Staff to review the draft drawings/details and specifications. Based on the input and review comments received from the plant staff the consultant shall finalize the drawings/details and specifications and issue a design clarification memo to include the construction of the sodium hypochlorite mixing structure rehabilitation under this project.

Consultant shall provide engineering services during construction of this rehabilitation (review submittals, respond to RFIs etc). Consultant shall also incorporate the design clarification into the record drawing set on completion of construction.

Key Assumptions:

- For predesign, only 1 rehabilitation option and 1 replacement option will be evaluated.
- For detailed design, it is assumed that the existing sodium hypochlorite mixing structure will be rehabilitated and not replaced.
- Rehabilitation will be part of the Phase 1 Improvements project and it will not be a standalone project.
- Consultant shall produce only the drawings and specifications necessary to produce a design clarification memo in order to construct this work as part of the Phase 1 Project.
- Predesign report will be issued 4 weeks for NTP
- Draft drawings/details and specifications will be issued 4 weeks after completion of predesign.
- Design clarification memo will be issued 2 weeks after receiving the review comments on the draft drawings/details and specifications

Deliverables:

- Draft and final predesign memo (pdf).
- Draft drawings/details and specifications (pdf).
- Design clarification memo with the final drawings/details and specifications (pdf).

Task 5.0 – As-Directed Services during Construction

Upon written approval from the City Engineer, Consultant shall provide as-directed services to the City. Consultant shall include an allowance of 100 hours for this task.

Task 6.0 – Sodium Hypochlorite Mixing Structure Replacement (Optional)

Upon written approval from the City Engineer, Consultant shall design a new Sodium Hypochlorite Mixing Structure to replace the existing, if replacement is determined as the best option during predesign. The level of effort outlined under this task is in addition to the effort in

EXHIBIT A

Task 4. This task will only be authorized if following predesign replacement is determined as the best option. It is assumed that the replacement will be part of the Phase 1 Improvements project (it will not be a standalone project) and consultant shall produce only the drawings and specifications necessary to produce a design clarification memo in order to construct this work as part of the Phase 1 Project.

KEY INFORMATION OR SERVICES TO BE PROVIDED BY THE CITY

The following key information or services will be provided by the City.

- Input and review comments at the kickoff meeting and review workshops.

LABOR AND BUDGET ESTIMATE

CITY OF LIVERMORE
 WRP REHABILITATION AND PROCESS IMPROVEMENTS PROJECT PHASE I
 ENGINEERING SERVICES DURING CONSTRUCTION - AMENDMENT NO. 1

Task Description	PIC	PM	AP	Struc	Elec	CAD	WP	Total Hours	Labor Cost	Other Direct Costs (ODC)		Total Cost	
										Mileage ⁽¹⁾			ODC Cost
										Trips	Amount		
4.0 Sodium Hypochlorite Mixing Structure Rehabilitation	4	30	90	90	0	50	6	270	\$55,691	5	\$173	\$55,864	
5.0 As-Directed Services	4	26	30	20	20	0	0	100	\$22,408	0	\$0	\$22,408	
6.0 Sodium Hypochlorite Mixing Structure Replacement (Optional)	4	20	50	50	0	40	0	164	\$34,019	0	\$0	\$34,019	
Total Tasks 4-6 =	12	76	170	160	20	90	6	534	\$112,118	5	\$173	\$112,290	

Legend:

- PIC Principal-in-Charge
- PM Project Manager
- AP Assistant Professional
- Struc Structural Engineer
- Elec Electrical Engineer
- CAD CAD Technician
- WP Word Processing/Clerical

1. Based on 60 miles per round trip @ \$0.575/mile.



DATE: December 12, 2016

TO: Honorable Mayor and City Council

FROM: Paul Spence, Community Development Director

SUBJECT: Reject All Bids for Demolition & Hazmat Abatement at 636 Terminal Circle, Project No. 2015-11

RECOMMENDED ACTION

Staff recommends the City Council adopt a resolution rejecting all bids for the Demolition & Hazmat Abatement of the old Administration Building located at 636 Terminal Circle.

DISCUSSION

On September 7, 2016, the City issued a notice inviting bids for the demolition of the old Administration building Project and bids were required to be submitted on October 5, 2016. Four bids were received, ranging from \$58,235 to \$92,888 and the Engineer’s Estimate was \$77,000. DSGI, Inc. was notified of their status as apparent low bidder on October 14, 2016.

CONTRACTOR	CITY	BID AMOUNT
DSGI, Inc	Manteca	\$58,235.00
CVE Contracting Group	Fresno	\$77,000.00
Plant Hazardous Services Inc.	El Sobrante	\$71,508.00
GradeTech, Inc.	Castro Valley	\$92,888.00
Engineer’s Estimate		\$77,000.00

The project includes demolishing the old airport administration building and compacting and leveling the area with surrounding grade. The old Administration building houses the fuel monitoring system for the Airport fuel tanks. This system is required to be operational as long as the airport fuel storage tanks and delivery system are in place. The original plan was to have the Fixed Based Operator relocate the system prior to building demolition. However, based on recent developments with the Fixed Based Operator, fueling operations need to be maintained at the Airport Terminal Building so staff

recommends that the building should not be demolished at this time and the bids should be rejected.

In accordance with the Contract Documents in Section 22 (b) of the Instruction to Bidders, the City may, at its discretion, reject any and all bids.

FISCAL AND ADMINISTRATIVE IMPACTS

Funding for the Project is included in the updated 2015-2017 Capital Improvement Plan and was budgeted at \$45,000 and funded entirely from Airport Enterprise Funds. The project costs incurred to date include environmental assessment design bid and advertisement. Due to the timing of developments with the FBO, the apparent low bidder has incurred costs for contract execution including acquiring bonds and insurance. There are available funds within the budget to cover these costs, which total \$29,065.

ATTACHMENTS

None.

Prepared by:

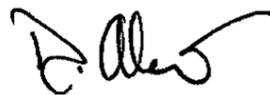
Tom Purcell
Junior Engineer

Approved by:



Marc Roberts
City Manager

Fiscal Review by:



Douglas Alessio
Administrative Services Director

IN THE CITY COUNCIL OF THE CITY OF LIVERMORE, CALIFORNIA

A RESOLUTION REJECTING ALL BIDS FOR THE DEMOLITION AND HAZMAT ABATEMENT AT 636 TERMINAL CIRCLE, PROJECT NUMBER 2015-11

The City of Livermore advertised, and received four bids, for the Demolition and Hazmat Abatement at 636 Terminal Circle (the old Airport Administration building), Project Number 2015-11.

After review of the bids and the cost of relocating the fuel monitoring system at the current time, staff recommends the City continue with the use of the old Airport Administration building to house and maintain the fuel monitoring system.

In accordance with the Contract Documents in Section 22(b) of the Instructions to Bidders of the bid documents for the Project, the City may, at its discretion, reject any and all bids, which staff recommends.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Livermore rejects all bids received for the Demolition and Hazmat Abatement at 636 Terminal Circle (the old Airport Administration building), Project Number 2015-11.

On motion of Council Member _____, seconded by Council Member _____, the foregoing resolution was passed and adopted on December 12, 2016, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

ATTEST:

APPROVED AS TO FORM:



Susan Neer
City Clerk

Robert Mahlowitz
Assistant City Attorney



DATE: December 12, 2016

TO: Honorable Mayor and City Council

FROM: Douglas Alessio, Administrative Services Director

SUBJECT: Resolution Making Certain Findings Pursuant to Government Code Section 66001(d) and Approving the Annual Report on Development Fee and Connection Fee Revenues and Expenditures for Fiscal Year 2015-16

RECOMMENDED ACTION

Pursuant to AB 1600, codified as California Government Code §66000-66013, staff recommends the City Council adopt a resolution making certain findings pursuant to Government Code section 66001(d) and approving the Annual Report on Development Fee and Connection Fee Revenues and Expenditures for Fiscal Year 2015-16.

SUMMARY

Government Code §66000 specifies accountability and annual reporting requirements pertaining to development fees. According to statute, the report must be reviewed at a public meeting. The report must include a description of the fee type in the account; the amount of the fee; beginning and ending balances; fee and interest income; expenditures by improvement, showing the amount funded by the fees; describe loans or transfers, including purpose, interest rate, and term; and any refunds. The report may make findings as necessary as to whether funds are available to construct incomplete improvements.

DISCUSSION

California Government Code §66000 discusses development fees, what they are and how they are to be used. Development fees under AB1600 are not a tax or special assessment, but a monetary exaction that is charged by a local agency to the applicant in connection with approval of a development project for the purpose of defraying all or a portion of the cost of public facilities related to the development project. Specifically, under California Government Code §66006, the local agency that receives the fee must deposit it in a separate capital facilities account or fund in a manner to avoid commingling

of the fees with other revenues. The fees must then be expended solely for the purpose for which they were collected. For each account established for the fees, the local agency must make available to the public a brief description of the fee within the fund, the amount of the fee along with the beginning and ending balances, and the total amount of the fees collected along with the interest earned. For each public improvement, the amount of expenditures is to be shown, as well as the total percentage of the cost of the public improvement that was funded with the fees. If the local agency determines that sufficient funds have been collected to fully finance an incomplete project, an approximate date for commencing should be identified.

Government Code §66013 requires that a financial accounting of transactions related to water and sewer development impact fees be made available to the public. This accounting shall include a description of the charges/fees deposited in the fund, the beginning and ending balance of the fund, any interest earned from investment of moneys in the fund, and the amount of charges/fees collected in the fiscal year. This code also requires a listing of the public improvements on which charges/fees were expended, the percentage of the total cost of the public improvements that were funded by these charges/fees, the completed public improvements on which charges/fees were expended and each public improvement that is anticipated to be undertaken in the current fiscal year.

The Annual Report of Development Fee and Connection Fee Revenues and Expenditures for the year ended June 30, 2016, identifies the different funds that represent development fees.

The fees included in the report are:

- Sewer Connection Fees (Fund 241)
- Water Storage Fees (Fund 251)
- Traffic Impact Fees (Fund 306)
- Storm Drainage Fees (Fund 308)
- Tri-Valley Transportation Development Fees – TVTC (Fund 321)
- Housing and Human Services Fee (Fund 333)
- Waste Management Impact Fee (Fund 344)
- Park Fees-LARPD (Fund 337)
- Major Attraction Fee (Fund 604)
- Recycled Water Fee (Fund 604)
- Road Improvement Fee (Fund 604)
- Public Art Fee (Fund 608)
- Low Income Housing and Housing Impact Fees (Fund 611)
- TVTC Development Fees - Route 84 Improvement (Fund 660)

FISCAL AND ADMINISTRATIVE IMPACTS

There is no direct fiscal impact in accepting the Annual Report of Development Fee and Connection Fee Revenues and Expenditures for the year ended June 30, 2016. The AB1600 report is required by the State of California and has been produced in house.

ATTACHMENTS

None.

Prepared by:

Erik Peterson
Accountant

Approved by:



Marc Roberts
City Manager

Fiscal Review by:



Douglas Alessio
Administrative Services Director

IN THE CITY COUNCIL OF THE CITY OF LIVERMORE, CALIFORNIA

**A RESOLUTION MAKING FINDINGS REGARDING THE CONTINUED NEED FOR
UNEXPENDED BALANCES OF IMPACT FEES AS OF JUNE 30, 2016, AND
ACCEPTANCE OF THE CITY OF LIVERMORE ANNUAL REPORT OF DEVELOPMENT
FEE AND CONNECTION FEE REVENUES AND EXPENDITURES FOR
FISCAL YEAR 2015-16**

California Assembly Bill 1600 (AB1600) regulates the imposition, collections, maintenance, expenditure, and reporting of impact fees imposed on developers for the purpose of defraying costs of public facilities.

The City of Livermore ("City") has identified fourteen (14) impact fees collected from developers that are subject to AB1600's requirements. Those funds are:

1. Fund 306 – Traffic Impact Fees (TIF)
2. Fund 308 – Storm Drainage Fees
3. Fund 321 – Tri-Valley Transportation Development Fees- TVTC Local Streets
4. Fund 333 – Housing and Human Services Facility Fee
5. Fund 344 – Solid Waste and Recycling Fee
6. Fund 337 – Park and Trail Fees
7. Fund 604 – Major Attraction Fee
8. Fund 604 – Recycled Water Fee
9. Fund 604 – Road Improvement Fee
10. Fund 608 – Public Art Fee
11. Fund 611 – Low Income Housing and Housing Impact Fees
12. Fund 660 – Tri-Valley Transportation Commission Development Fees – Project Specific Route 84 Improvement
13. Fund 241 – Sewer Connection Fee
14. Fund 251 – Water Connection Fee

In accordance with the provisions of AB1600, the City has set up separate special revenue funds for each type of fee, crediting earned interest to those funds, and spending the accumulated fees and related interest on appropriate expenditures.

The City has prepared an annual report for FY2015-16 in accordance with AB1600, reflecting the beginning and ending balances of each separate fund containing impact fees, the amount of fees collected and the interest earned for the year, the amount of expenditures and refunds made in the year, and a description of the type of fees.

AB1600 requires the City to make specific findings every five years with respect to any portion of the fees remaining unexpended or uncommitted after a period of five years to: 1) identify the purpose to which the fee is to be put; 2) demonstrate a relationship between the fee and the purpose for which it was charged; 3) identify all sources and amounts of funding anticipated to complete financing of the improvement; and 4) designate the approximate date on which such funding will be available.

The City desires to make the findings required by law with respect to these unexpended fees.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Livermore makes the following findings:

1. \$4,013,132 of the Storm Drain Impact Fund remains unexpended after five years. The purpose for which the fee is to be put is articulated in the *FY 2015-16 Annual Report of Development Fee and Connection Fee Revenue and Expenditure*, attached hereto as Exhibit A, and in the *20 Year Capital Improvement Plan with appropriations for FY 2015-16 and FY 2016-17*, on file with the City Clerk and hereby incorporated by reference. The reasonable relationship between the fee and purpose for which the fee is charged is set forth in Livermore Municipal Code Title 13, Chapter 13.44 and Resolution Nos. 2010-177 and 2016-149. Sources and amounts of funding anticipated to complete financing on incomplete improvements, as well as approximate dates on which funding is expected, is set forth in the *20 Year Capital Improvement Plan with appropriations for FY 2015-16 and FY 2016-17*.
2. \$265,506 of the Tri-Valley Transportation Development Fee – TVTC Local Streets Fund remains unexpended after five years. The purpose for which the fee is to be put is articulated in the *FY 2015-16 Annual Report of Development Fee and Connection Fee Revenue and Expenditure*, attached hereto as Exhibit A, and in the *20 Year Capital Improvement Plan with appropriations for FY 2015-16 and FY 2016-17*, on file with the City Clerk and hereby incorporated by reference. The reasonable relationship between the fee and purpose for which the fee is charged is set forth in Livermore Municipal Code Title 12, Chapter 12.24 and Resolution No. 2014-184. Sources and amounts of funding anticipated to complete financing on incomplete improvements, as well as approximate dates on which funding is expected, is set forth in the *20 Year Capital Improvement Plan with appropriations for FY 2015-16 and FY 2016-17*.
3. \$2,406,721 of the Recycled Water Fund remains unexpended after five years. The purpose for which the fee is to be put is articulated in the *FY 2015-16 Annual Report of Development Fee and Connection Fee Revenue and Expenditure*, attached hereto as Exhibit A, and in the *20 Year Capital Improvement Plan with appropriations for FY 2015-16 and FY 2016-17*, on file with the City Clerk and hereby incorporated by reference. The reasonable relationship between the fee and purpose for which the fee is charged is set forth in the South Livermore Valley Specific Plan and in Resolution No. 98-175. Sources and amounts of funding anticipated to complete financing on incomplete improvements, as well as approximate dates on which funding is expected, is set forth in the *20 Year Capital Improvement Plan with appropriations for FY 2015-16 and FY 2016-17*.
4. \$1,158,882 of the Low Income Housing and Housing Impact Fund remains unexpended after five years. The purpose for which the fee is to be put is articulated in the *FY 2015-16 Annual Report of Development Fee and Connection Fee Revenue and Expenditure*, attached hereto as Exhibit A, and in the *20 Year Capital Improvement Plan with appropriations for FY 2015-16 and FY 2016-17*, on file with the City Clerk and hereby incorporated by reference. The reasonable relationship between the fee and purpose for which the fee is charged is set forth in Livermore Municipal Code Title 3, Chapter 3.26 and Resolution Nos. 99-18 and 2016-142. Sources and amounts of funding anticipated to complete financing on incomplete improvements, as well as approximate dates on which funding is expected, is set

forth in the 20 Year Capital Improvement Plan with appropriations for FY 2015-16 and FY 2016-17

BE IT FURTHER RESOLVED that the City Council of the City of Livermore approves the *FY 2015-16 Annual Report of Development Fee and Connection Fee Revenue and Expenditure*, attached hereto as Exhibit A.

On motion of Council Member _____, seconded by Council Member _____, the foregoing resolution was passed and adopted on December 12, 2016, by the following vote:

AYES: COUNCIL MEMBERS
NOES: COUNCIL MEMBERS
ABSENT: COUNCIL MEMBERS
ABSTAIN: COUNCIL MEMBERS

ATTEST:

APPROVED AS TO FORM:



Susan Neer
City Clerk

Gabrielle Janssens
Deputy City Attorney

City of Livermore
Annual Report of Development Fee and Connection Fee
Revenues and Expenditures
Fiscal Year 2015-16

The City of Livermore collects certain development fees known as impact fees to be used for public improvements due to developmental projects. California Government Code §66000 discusses developmental fees, what they are and how they are to be used. Developmental fees under AB1600 are not a tax or special assessment, but a monetary exaction that is charged by a local agency to the applicant in connection with the approval of a developmental project for the purpose of defraying all or a portion of the cost of public facilities related to the development project.

Particularly under California Government Code §66006, for each separate fund the local agency must make available to the public the following information:

- A brief description of the type of fee within the account or fund.
- The amount of the fee.
- The beginning and ending balance of the account or fund.
- The amount of the fees collected and interest earned.
- An identification of each public improvement on which the fees were expended and the amount of expenditures on each improvement, including the percentage of the cost of the public improvement that was funded with the fees.
- An identification of an approximate date by which the construction of the public improvement will commence if the local agency determines that sufficient funds have been collected to complete financing on an incomplete public improvement.
- A description of each interfund transfer or loan made from the account of fund including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account or fund will receive on the loan.
- The amount of refunds made due to sufficient funds being collected to complete financing on incomplete public improvements, and the amount of the

reallocation of funds made due to administrative costs of refunding unexpended revenues exceeded the amount to be refunded.

California Government Code Section 66001(d) requires the local agency make the following findings every fifth year with respect to that portion of the account remaining unexpended, whether committed or uncommitted:

- Identify the purpose to which the fee is to be put,
- Demonstrate a reasonable relationship between the fee and the purpose for which it is charged,
- Identify all sources and amounts of funding anticipated to complete financing on incomplete improvements, and
- Designate the approximate dates on which the funding is expected to be deposited into the appropriate account or fund.

In any action imposing a fee as a condition of approval of a development project by a local agency, the local agency shall determine how there is a reasonable relationship between the amount of the fee and the cost of the public facility of portion or the public facility attributable to the development on which the fee is imposed.

California Government Code Section 66002 requires local agencies that have developed a fee program to adopt a Capital Improvement Plan (CIP) indicating the approximate location, size and timing of projects plus an estimate of the costs for all facilities or improvements that are financed by these fees. The CIP budget is updated annually to reflect the current infrastructure and equipment needs of the City.

The City of Livermore has twelve development fees that are covered under California Government Code §66000-66008.

1. Fund 306 – Traffic Impact Fees (TIF)
2. Fund 308 – Storm Drainage Fees
3. Fund 321 – Tri-Valley Transportation Development Fees- TVTC Local Streets
4. Fund 333 – Housing and Human Services Facility Fee
5. Fund 337 – Park and Trail Fees
6. Fund 344 – Solid Waste and Recycling Fee
7. Fund 604 – Major Attraction Fee
8. Fund 604 – Recycled Water Fee
9. Fund 604 – Road Improvement Fee
10. Fund 608 – Public Art Fee
11. Fund 611 – Low Income Housing and Housing Impact Fees

12. Fund 660 – Tri-Valley Transportation Commission Development Fees – Project Specific Route 84 Improvement

Staff examined each of the funds for the impact fees listed above to determine if any development fees remain unexpended five years or more after receipt and are subject to refund. Unexpended fund balances represent fees collected for respective Council approved projects which will be financed and implemented when financially feasible or practical.

The City of Livermore collects two other impact fees, water connection and sewer connection fees. These two impact fees are treated differently in the California Code. Per California Code §66013(d) connection fees must be made available to the public within 180 days after the end of the fiscal year:

- A description of the charges in the fund,
- The beginning and ending balance of the fund and the interest earned from investment of moneys in the fund,
- The amount of the charges collected in that fiscal year,
- Each public improvement on which charges were expended and the amount of the expenditure of each improvement, including the percentage of the total cost of the public improvement that was funded with those charges if more than one source of funding was used,
- Each public improvement on which charges were expended that was completed during that fiscal year,
- Each public improvement that is anticipated to be undertaken in the following fiscal year,
- A description of each interfund transfer or loan made from the account of fund including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account or fund will receive on the loan, and
- The amount of refunds made due to sufficient funds being collected to complete financing on incomplete public improvements, and the amount of the reallocation of funds made due to administrative costs of refunding unexpended revenues exceeded the amount to be refunded.

The City of Livermore has two development fees that are covered under California Government Code §66013(d).

1. Fund 241 – Sewer Connection Fees
2. Fund 251 – Water Connection Fees

Fund 306 – Traffic Impact Fees

Description: This fee is for the purpose of constructing or providing circulation system improvements identified in the City's Traffic Impact Fee Study.

Amount of the Fee: During the Fiscal Year 2015-16, the amount of the fee was \$8,306 per single family residence, \$3,871 - \$6,548 for multi-family residences, and \$2,549 for senior housing. Non-residential fees per KSF are \$22,558 for commercial, \$14,441 for office, \$8,966 for industrial, and \$4,530 for warehouse. Hotel/motel fees were \$6,512 per room. Downtown multi-family rates are \$2,376-\$4,020 per dwelling unit depending on bedroom count. Commercial fees per KSF are \$10,214.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

See project listing on following page.

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

The transfers out were for engineering administration fees for the TIF project and costs to the BART to Livermore Project, 200122, which were not reimbursable by the grant.

The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocation pursuant to subdivision (f) of Section 66001.

No refunds were made during the fiscal year.

Fund 306 – Traffic Impact Fees (cont.)

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ 4,910,243	
Interest Income		167,406	
Miscellaneous Revenue		24,929	
Transfers In		6,773	
Total Sources		5,109,351	
<u>Expenditures and Other Uses</u>			
Projects		1,090,124	
Transfers out		197,511	
Total Uses		1,287,635	
Total Available	\$ 10,141,304	\$ 3,821,716	\$ 13,963,020

Five Year Revenue Test Using First In First Out Method

	Revenues Collected
Revenue Collected in FY2012	\$ 548,157
Revenue Collected in FY2013	1,490,431
Revenue Collected in FY2014	1,827,853
Revenue Collected in FY2015	5,980,449
Revenue Collected in FY2016	4,910,243
Total Revenue for Last Five Years	\$ 14,757,133

Result: Five year spent test met in accordance with Government Code 66001.

2015-2016 Activity

Percentage of Project Total Activity Cost

199144 - Master Traffic Sign System	100.00%	\$ 17,656
200076 - TIF Reimbursements	100.00%	818,394
200122 - BART to Livermore	68.00%	254,074
		<u>\$ 1,090,124</u>

Fund 308 – Storm Drainage Fees

Description: This fee is for the purpose of providing capital funds for the expansion of the storm water drainage system, the servicing of indebtedness for such purpose and the reimbursement of persons installing facilities of excess capacity. Projects are identified in the City's Storm Water Master Plan.

Amount of the Fee: During the Fiscal Year 2015-16, the amount of the fee was \$0.31 per square foot of impervious surface.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

See project listing on following page.

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

Transfers out were related to the city's portion of Airport land lease required for flood control. Transfers in were for storm drain subsidies.

The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocation pursuant to subdivision (f) of Section 66001.

No refunds were made during the fiscal year.

Fund 308 – Storm Drainage Fees (cont.)

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ 783,146	
Interest Income		79,865	
Transfers In		259,384	
Total Sources		1,122,395	
<u>Expenditures and Other Uses</u>			
Projects		19,801	
Transfers out		8,167	
Total Uses		27,968	
Total Available	\$ 5,178,923	\$ 1,094,427	\$ 6,273,350

Five Year Revenue Test Using First In First Out Method

	Revenues Collected
Revenue Collected in FY2012	\$ 344,312
Revenue Collected in FY2013	197,332
Revenue Collected in FY2014	191,736
Revenue Collected in FY2015	743,692
Revenue Collected in FY2016	783,146
Total Revenue for Last Five Years	\$ 2,260,218

Result: The Storm Drain fund reports funds being held beyond the five-year as described in AB1600. These funds are intended for CIP project 200056, Annual Misc. Storm Drain Reimbursements; 200723, Brisa Storm Drain System Improvement as well as project 201413, Culvert Improvements. Project 200723 was completed by the developer and the City now needs to reimburse \$1,000,000 to the developer for construction as stated under project 200056. The out years funding for project 200723 is for design and construction of nearby pipe improvements for a cost of approximately \$1,050,000. Project 201413 is scheduled further out for construction. Storm Drain funding is required in the amount of approximately \$8,883,000. More detail on these projects is available in the 20 Year City Capital Improvement Plan Fiscal Years 2014-15 through 2016-17.

Fund 308 – Storm Drainage Fees (cont.)

<u>2015-2016 Activity</u>	<u>Percentage of Project</u>	<u>Total Activity Cost</u>
198815 - Master Plan - Sewer / Storm Water	8.88%	\$ 19,165
200723 - Storm Drain Master Plan	100.00%	<u>636</u>
		<u>\$ 19,801</u>

Fund 321 – Tri-Valley Transportation Development Fees

Description: This fee provides for the construction of transportation improvement projects necessary to accommodate new development within the Tri-Valley Area. Projects are identified in the Tri-Valley Transportation Plan. This portion of the fee is set aside for City Projects.

Amount of the Fee: During the Fiscal Year 2015-16, the amount of the fee was \$3,060 per single family residence or \$2,108 for multiple units and \$1,224 for secondary units. Non-residential fees per KSF were \$3,410 for retail, \$5,200 for office and \$3,030 for industrial. Fees for other categories were \$3,400 per average am/pm peak hour trip. The portion used for City projects is 20%.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

See project listing on following page.

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

The transfer out was for administrative fees for the program related to the Tri Valley Transportation Development program.

The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocation pursuant to subdivision (f) of Section 66001.

No refunds were made during the fiscal year.

Fund 321 – Tri-Valley Transportation Development Fees (cont.)

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
Revenues and Other Sources			
Developer Fees		\$ 325,219	
Interest Income		23,360	
Transfers In		-	
Total Sources		348,579	
Expenditures and Other Uses			
Projects		28,103	
Transfers out		20,000	
Total Uses		48,103	
Total Available	\$ 1,491,410	\$ 300,476	\$ 1,791,886

Five Year Revenue Test Using First In First Out Method

	Revenues Collected
Revenue Collected in FY2012	\$ 85,847
Revenue Collected in FY2013	101,053
Revenue Collected in FY2014	68,368
Revenue Collected in FY2015	945,893
Revenue Collected in FY2016	325,219
Total Revenue for Last Five Years	\$ 1,526,380

Result: The Tri Valley transportation fund reports funds being held beyond the five-year as described in AB1600. These funds are used for the Isabel Avenue Widening-Jack London Blvd to Vallecitos Rd, project number 200458. The cost for this project is budgeted for \$510,000. To date the costs for this project have been \$172,723. The funds held will complete this project. This project should complete in FY2017-18. More detail on this project is available in the City 20 Year Capital Improvement Plan Fiscal Year 2015-16 through 2016-17.

Fund 321 – Tri-Valley Transportation Development Fees (cont.)

<u>FY 2015-16 Activity:</u>	<u>Percentage of Project</u>	<u>Total Activity Cost</u>
200458 - Isabel Avenue Widening	100.00%	\$ 28,103
		<u>\$ 28,103</u>

Fund 333 – Housing and Human Services Facilities Fee

Description: The fee is used to develop, create, construct, or otherwise acquire facilities to be used for the delivery of childcare, community care, and senior services. This includes acquisition of real property, buildings, facilities, and infrastructure for the development of social and human services facilities; costs associated with the development, design and construction of social and human service facilities, including but not limited to predevelopment and entitlement costs, environmental review costs, and related permits and fees; and administrative costs associated with the social and human service facility fee including, but not limited to, audits, meetings, public hearings, environmental review, and rate studies.

Amount of the Fee: During the Fiscal Year 2015-16, the amount of the fee was \$1,677 per single family detached residence, \$1,415 per single family attached residence, \$1,298 for multi-family residences, \$996 for Mobile Homes and Secondary Units. Non-residential fees per KSF were \$7 for commercial office, \$5 commercial retail and service. Industrial Office, Manufacturer, Warehousing, and construction are charged \$6, \$3, \$2 and \$3 respectively.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

Fees collected were used to help fund AXIS Community Health Center with rehabilitation as a benefit to our Livermore residents.

Fund 333 – Housing and Human Services Facilities Fee (cont.)

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

The transfer out was for the payments made on the Hageman Farms loan out of Fund 613 (CDBG). The CDBG grant does not pay on this loan. Monies from Fund 333, Housing Facilities Fee, makes this payment.

The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocation pursuant to subdivision (f) of Section 66001.

No refunds were made during the fiscal year.

Fund 333 – Housing and Human Services Facilities Fee (cont.)

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ 824,902	
Interest Income			
Transfers In		-	
Total Sources		824,902	
<u>Expenditures and Other Uses</u>			
Projects		100,000	
Transfers out		106,956	
Total Uses		206,956	
Total Available	\$ 460,604	\$ 617,946	\$ 1,078,550

Five Year Revenue Test Using First In First Out Method

	Revenues Collected
Revenue Collected in FY2012	\$ 89,353
Revenue Collected in FY2013	95,523
Revenue Collected in FY2014	116,727
Revenue Collected in FY2015	445,099
Revenue Collected in FY2016	824,902
Total Revenue for Last Five Years	\$ 1,571,604

Result: Five year spent test met in accordance with Government Code 66001.

Fund 337 – Park Fees LARPD

Description: This fee provides for the construction of trail and park facilities necessary to accommodate new development. Projects are included in the City's General Plan, City and LARPD Trails Master Plan, and LARPD's Park Master Plan.

Amount of the Fee: During the Fiscal Year 2015-16, the amount of the fee was \$14,721 per single family residence and \$7,804-\$12,809 for multifamily residences. Senior housing is \$2,505 per unit. Non-residential fees per KSF were \$932 for warehouse, \$1,241 for industrial, \$1,866 for commercial and \$2,669 for office.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

See project listing on following page.

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

No transfers occurred in FY2015-16.

The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocation pursuant to subdivision (f) of Section 66001.

No refunds were made during the fiscal year.

Fund 337 – Park Fees LARPD (cont.)

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ 5,092,484	
Interest Income		137,152	
Transfers In		-	
Total Sources		5,229,636	
<u>Expenditures and Other Uses</u>			
Projects		279,429	
Transfers out		-	
Total Uses		279,429	
Total Available	\$ 6,248,640	\$ 4,950,207	\$ 11,198,847

Five Year Revenue Test Using First In First Out Method

	Revenues Collected
Revenue Collected in FY2012	\$ 623,590
Revenue Collected in FY2013	1,499,974
Revenue Collected in FY2014	1,114,404
Revenue Collected in FY2015	4,444,394
Revenue Collected in FY2016	5,092,484
Total Revenue for Last Five Years	\$ 12,774,846

Result: Five year spent test met in accordance with Government Code 66001.

Fund 337 – Park Fees LARPD (cont.)

<u>2015-2016 Activity</u>	<u>Percentage of Project</u>	<u>Total Activity Cost</u>
200646 - LARPD Park Facility Reimbursement		
- LARPD Big Trees Park	100.00%	\$ 27,717
- LARPD Cayetano Park	77.70%	31,131
- LARPD Garaventa Wetlands Preserve	28.19%	43,890
- LARPD Jane Addams Preschool	100.00%	21,832
- LARPD Master Plan update	95.36%	23,420
- LARPD May Nissen Roof Repair	73.81%	70,862
- LARPD Pleasure Island Playground	22.99%	6,065
- LARPD Ravenswood Upgrade	97.29%	6,130
- LARPD Robertson Park Lower Field Scoreboard	100.00%	46,095
- LARPD Wattenberger Park Improvements	100.00%	2,287
		<hr/>
		\$ 279,429 <hr/>

Fund 344 – Solid Waste and Recycling Fee

Description: The fees shall be used only to defray the costs of street repair associated with refuse vehicular impact to the roadway.

Amount of the Fee: An annual refuse vehicle impact fee of \$838,000 shall be assessed to the city's franchised solid waste collection services provider and remitted to the city on a monthly basis. The fee may be amended from time to time by resolution of the city council.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

See project listing on following page.

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

Transfers out were to the General Fund for administration costs as well as management of the fee.

The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocation pursuant to subdivision (f) of Section 66001.

No refunds were made during the fiscal year.

Fund 344 – Solid Waste and Recycling Fee (cont.)

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ 1,099,431	
Interest Income		-	
Misc. Revenue		-	
Transfers In		-	
Total Sources		1,099,431	
<u>Expenditures and Other Uses</u>			
Projects		795,954	
Transfers out		208,445	
Total Uses		1,004,399	
Total Available	\$ 476,748	\$ 95,032	\$ 571,780

Five Year Revenue Test Using First In First Out Method

	Revenues Collected
Revenue Collected in FY2012	\$ 1,078,163
Revenue Collected in FY2013	1,020,444
Revenue Collected in FY2014	959,424
Revenue Collected in FY2015	1,069,689
Revenue Collected in FY2016	1,099,431
Total Revenue for Last Five Years	\$ 5,227,151

Result: Five year spent test met in accordance with Government Code 66001.

2015-2016 Activity

Percentage of Project Total Activity Cost

201403 - Annual Sanitary Sewer Repl 2014	3.36%	\$ 70,000
201501 - Street Resurface 2015	15.77%	385,238
201504 - Slurry Seal 2015	8.33%	90,405
201601 - Street Resurface 2016	100.00%	117,850
201604 - Slurry Seal 2016	100.00%	132,461
		<u>\$ 795,954</u>

Fund 604 – Major Attraction Fee

Description: The Major Attraction Fee is collected to offset the impact of development on agricultural productivity in the South Livermore Valley Plan area. The Landowner shall ensure that development of the property contributes to the creation of at least one major draw or attraction that would increase recognition of the South Livermore Valley as a premium wine producing region.

Amount of the Fee: During the Fiscal Year 2015-16, the amount of the fee was \$1,189 per residential unit developed.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

No expenditures in FY2015-16.

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

There were no transfers during FY2015-16.

The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocation pursuant to subdivision (f) of Section 66001.

No refunds were made during the fiscal year.

Fund 604 – Major Attraction Fee (cont.)

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ 2,378	
Interest Income		-	
Transfers In		-	
Total Sources		2,378	
<u>Expenditures and Other Uses</u>			
Projects		-	
Transfers out		-	
Total Uses		-	
Total Available	\$ 19,037	\$ 2,378	\$ 21,415

Five Year Revenue Test Using First In First Out Method

	Revenues Collected
Revenue Collected in FY2012	\$ 22,401
Revenue Collected in FY2013	21,840
Revenue Collected in FY2014	23,163
Revenue Collected in FY2015	1,103
Revenue Collected in FY2016	2,378
Total Revenue for Last Five Years	\$ 70,885

Result: Five year spent test met in accordance with Government Code 66001.

Fund 604 – Recycled Water Fee

Description: The Recycled Water Fee is collected to offset the impact of development of the property to water supplies by supporting the treatment and use of recycled water in the City.

Amount of the Fee: The recycled water fee is 20% of the water connection fee paid to Alameda County Zone 7.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

No expenditures occurred during FY 2015-16.

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

There were no transfers during FY2015-16.

The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocation pursuant to subdivision (f) of Section 66001.

No refunds were made during the fiscal year.

Fund 604 – Recycled Water Fee (cont.)

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ 9,932	
Interest Income		-	
Transfers In		-	
Total Sources		9,932	
<u>Expenditures and Other Uses</u>			
Projects		-	
Transfers out		-	
Total Uses		-	
Total Available	\$ 2,721,109	\$ 9,932	\$ 2,731,041

Five Year Revenue Test Using First In First Out Method

	Revenues Collected
Revenue Collected in FY2012	\$ 122,298
Revenue Collected in FY2013	92,860
Revenue Collected in FY2014	99,230
Revenue Collected in FY2015	-
Revenue Collected in FY2016	9,932
Total Revenue for Last Five Years	\$ 324,320

Result: The Recycled Water Fee reports funds being held beyond the five-year as described in AB1600. These funds will be used future project 201443, Water System Renewal Replacement Schedule that is budgeted in the out years of the City Capital Improvement Project Budget 2015-16 through 2016-17. Budgeted funding for this project amounts to \$59,396,000. It will be necessary for these funds to be collected to set aside for this project. More detailed information is available in the City 20 Year Capital Improvement Plan Fiscal Year 2015-16 through 2016-17.

Fund 604 – Road Improvement Fee

Description: The Road Improvement Fee is collected to offset the costs of roadway improvements benefitting development throughout the South Livermore Specific Plan Area.

Amount of the Fee: During the Fiscal Year 2015-16, the amount of the fee was \$10,036 per residential unit developed.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

No expenditures occurred during FY 2015-16.

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

There were no transfers during FY2015-16.

The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocation pursuant to subdivision (f) of Section 66001.

No refunds were made during the fiscal year.

Fund 604 – Road Improvement Fee (cont.)

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ 20,072	
Interest Income		-	
Transfers In		-	
Total Sources		20,072	
<u>Expenditures and Other Uses</u>			
Projects		-	
Transfers out		-	
Total Uses		-	
Total Available	\$ 268,395	\$ 20,072	\$ 288,467

Five Year Revenue Test Using First In First Out Method

	Revenues Collected
Revenue Collected in FY2012	\$ 72,280
Revenue Collected in FY2013	196,342
Revenue Collected in FY2014	195,069
Revenue Collected in FY2015	9,289
Revenue Collected in FY2016	20,072
Total Revenue for Last Five Years	\$ 493,052

Result: Five year spent test met in accordance with Government Code 66001.

Fund 608 – Public Art Fee

Description: The revenues in such fund shall be used solely for: (1) the acquisition, commission, design, installation and improvement of public art; or (2) other expenses associated with implementation of the Livermore public art policy.

Amount of the Fee: During the Fiscal Year 2015-16, the amount of the fee was 0.33% of the project being developed.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

Fees collected were used for art programs such as Utility Box Murals to enhance the utility boxes downtown as well as public outreach within the local High School Art awards programs to promote art in the schools.

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

There were no transfers in FY2015-16.

The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocation pursuant to subdivision (f) of Section 66001.

No refunds were made during the fiscal year.

Fund 608 – Public Art Fee (cont.)

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ 284,710	
Interest Income			
Transfers In		-	
Total Sources		284,710	
<u>Expenditures and Other Uses</u>			
Projects		37,257	
Transfers out			
Total Uses		37,257	
Total Available	\$ 499,327	\$ 247,453	\$ 746,780

Five Year Revenue Test Using First In First Out Method

	Revenues Collected
Revenue Collected in FY2012	\$ 121,487
Revenue Collected in FY2013	49,377
Revenue Collected in FY2014	301,268
Revenue Collected in FY2015	301,268
Revenue Collected in FY2016	284,710
Total Revenue for Last Five Years	\$ 1,058,110

Result: Five year spent test met in accordance with Government Code 66001.

Fund 611 – Low Income Housing and Housing Impact Fee

Description: This fee provides for the land acquisition, construction and acquisition of residential units which shall be affordable to low-income households.

Amount of the Fee: During the Fiscal Year 2015-16, the amount of the fee was \$11.65/SF for all residential housing developments 10 units or less. Projects more than 10 units are subject to must-build requirement of ordinance. Commercial fees were based per KSF at \$1,188 for retail, \$895 for service and \$764 for office. Lodging fees were \$583 per room. Industrial fees per KSF were \$366 for manufacturing, \$106 for warehouse, \$758 for a business park, \$376 for high intensity and \$238 for low intensity.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees were expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

No projects were funded with these fees in FY2015-16.

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

Transfers out were for repayment of HELP loan due in September 2015, Eden Housing staff time charges and for low and moderate housing activities such as down payment assistance and housing expenses for low-income households etc.

The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocation pursuant to subdivision (f) of Section 66001.

No refunds were made during the fiscal year.

Fund 611 – Low Income Housing and Housing Impact Fee (cont.)

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ 6,132,139	
Interest Income		259,072	
Miscellaneous Revenue		4,462,177	
Transfers In		-	
Total Sources		10,853,388	
<u>Expenditures and Other Uses</u>			
Projects		-	
Property Mgmt / Hsg Expense		961,149	
Transfers out		960,722	
Total Uses		1,921,871	
Total Available	\$ 9,961,139	\$ 8,931,517	\$ 18,892,656

Five Year Revenue Test Using First In First Out Method

	Revenues Collected
Revenue Collected in FY2012	\$ 1,962,865
Revenue Collected in FY2013	2,399,219
Revenue Collected in FY2014	3,106,274
Revenue Collected in FY2015	4,133,277
Revenue Collected in FY2016	6,132,139
Total Revenue for Last Five Years	\$ 17,733,774

Result: While the Low Income Housing fund reports funds being held beyond the five-years as described in AB1600, this fund's use of fees is not just restricted to Capital Projects. Per the City's Municipal Code (Chapter 3.26.070) all housing impact and in-lieu fees will be deposited in the affordable housing fee fund. These fees will be used only to finance programs to create more affordable housing including: mortgage subsidies and down payment assistance, site acquisition, banking of land for use in the development of affordable housing, rental subsidies, construction financing, issuance of bonds and any other assistance that will serve to increase or maintain the supply of affordable housing in the City.

Fund 660 – Tri-Valley Transportation Development Fees / Route 84 Corridor Improvements

Description: This fee provides for the construction of transportation improvement projects necessary to accommodate new development within the Tri-Valley Development Area. This fund accounts for the portion of the fee related to Specific Projects and in this case the Route 84 Corridor construction.

Amount of the Fee: During the Fiscal Year 2015-16, the amount of the fee was \$3,060 per single family residence or \$2,108 for multiple units and \$1,224 for secondary units. Non-residential fees per KSF were \$3,410 for retail, \$5,200 for office and \$3,030 for industrial. Fees for other categories are based on \$3,400 per average am/pm peak hour trip. The portion used for Regional Projects is 80%. The City applies for funds for those projects listed in the Expenditure Plan that are located within the City of Livermore limits.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

No projects received funding from fund 660 in FY2015-16.

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

A transfer out was made the General fund to correct interest revenue placed to fund 660 in error.

The amount of refunds made pursuant to subdivision (e) Section 66001 and any allocation pursuant to subdivision (f) of Section 66001.

No refunds were made during the fiscal year.

Fund 660 – Tri-Valley Transportation Development Fees / Route 84 Corridor Improvements (cont.)

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ -	
Interest Income		-	
Transfers In		-	
Total Sources		-	
<u>Expenditures and Other Uses</u>			
Projects		-	
Transfers out		1,716	
Total Uses		1,716	
Total Available	\$ 1,716	\$ (1,716)	\$ -

Five Year Revenue Test Using First In First Out Method

	Revenues Collected
Revenue Collected in FY2012	\$ -
Revenue Collected in FY2013	-
Revenue Collected in FY2014	-
Revenue Collected in FY2015	-
Revenue Collected in FY2016	-
Total Revenue for Last Five Years	\$ -

Result: Five year spent test met in accordance with Government Code 66001.

Fund 241 – Sewer Connection Fees

Description: The sewer connection fees provide for the construction and expansion of the City's wastewater system, inclusive of the treatment plant, disposal system and collection system trunk lines. It includes treatment for wastewater to recycled water as well as to treatment for disposal. Projects are identified in the City's Wastewater Treatment Plant and Wastewater Collection Systems and Recycled Water Master Plans.

Amount of the Fee: During the Fiscal Year 2015-16, the amount of the fee was \$5,425.20 per single family residence and \$2,875.36 to \$5,425.2079 for multiple family residences. For industrial, commercial, or restaurant uses the rate ranges from \$0.30 - \$23.41 per square foot of building depending upon classification of the building.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

See project listing on following page.

Public Improvements that were completed in the fiscal year 2015-16:

The projects in the project listing for FY2015-16 are ongoing projects.

Public improvement anticipated to be undertaken next fiscal year:

The listing of projects shown will be continuing next year.

Fund 241 – Sewer Connection Fees (cont.)

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

Transfers out were to pay the Livermore Share of the O&M costs and debt service for the Livermore Amador Valley Water Management Agency (LAVWMA) pipeline along with engineering staff costs for projects. The transfer in was for sewer and storm subsidies.

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ 3,677,231	
Interest Income		214,282	
Transfers In		506,973	
Total Sources		4,398,486	
<u>Expenditures and Other Uses</u>			
Projects		787,071	
Transfers out		1,368,005	
Total Uses		2,155,076	
Total Available	\$ 13,608,496	\$ 2,243,410	\$ 15,851,906

<u>2015-2016 Activity</u>	<u>Percentage of Project</u>	<u>Total Activity Cost</u>
198815 - Master Plan - Sewer / Storm Water	9.09%	\$ 19,618
199874 - Major SNT Sewer Trunkline	100.00%	398,483
200645 - Wastewater Irr Inc Plan	100.00%	9,436
200848 - WRP Electric Dist Improvement	6.71%	123,882
201111 - WRP Phase VI Liquid Treatment	100.00%	1,382
201403 - Annual Sanitary Sewer Replacement 2014	11.24%	234,270
		<u>\$ 787,071</u>

Fund 251 – Water Storage / Connection Fees

Description: The water storage / connection fee provides water storage facilities and connections to the potable or recycled water system of the City. Projects are identified in the City's Water and Recycled Water Master Plan.

Amount of the Fee: During the Fiscal Year 2015-16, the amount of the fee was \$4,051 for a 5/8" meter, \$6,076 for a 3/4" meter, \$10,127 for a 1" meter, \$20,254 for 1 1/2" meter and \$32,406 for a 2" meter.

Beginning and Ending Balances: See the schedule on following page.

The amount of the fees collected and interest earned: See the schedule on following page.

An identification of each public improvement on which fees we expended and the amount of the expenditures on each improvement, including the total percentage of the cost of the public improvement that was funded with fees:

See project listing on following page.

Public Improvements that were completed in the fiscal year 2015-16:

The project in the project listing for FY2015-16 is an ongoing project.

Public improvement anticipated to be undertaken next fiscal year:

The listing of projects shown will be continuing next year.

Fund 251 – Water Storage / Connection Fees (cont.)

A description of each interfund transfer or loan made from the account or fund, including the public improvement on which the transferred or loaned fees will be expended, and in the case of an interfund loan, the date on which the loan will be repaid and the rate of interest that the account of fund will receive on the loan.

Transfers out were for debt service for 2012 and 2014 Certificates of Participation.

Account Description	Beginning Fund Balance FY2016	FY2016	Ending Fund Balance FY2016
<u>Revenues and Other Sources</u>			
Developer Fees		\$ 1,576,960	
Interest Income		37,022	
Transfers In		-	
Total Sources		1,613,982	
<u>Expenditures and Other Uses</u>			
Projects		177,092	
Transfers out		568,405	
Total Uses		745,497	
Total Available	\$ 2,039,845	\$ 868,485	\$ 2,908,330

2015-2016 Activity

Percentage of Project Total Activity Cost

198815 - Master Plan - Sewer / Storm Water	82.03%	\$ 177,092
		<u>\$ 177,092</u>



DATE: December 12, 2016
TO: Honorable Mayor and City Council
FROM: Paul Spence, Community Development Director
SUBJECT: Medical Cannabis Dispensary Regulations and Public Outreach Plan

RECOMMENDED ACTION

Staff recommends the City Council discuss potential medical cannabis regulations and public outreach plan and provide direction on proceeding with the development of an ordinance permitting a medical cannabis dispensary.

DISCUSSION

On October 24, 2016, the City Council directed staff to develop regulations for its consideration that would, if adopted, permit medical cannabis dispensary use in the heavy industrial district on the city's east side and to return to Council with an outline of prospective regulations for establishing and operating a dispensary. (The previous staff report is attached, including a map that shows the proposed area for a dispensary.)

Currently, medical cannabis dispensaries are prohibited in the city. They are also prohibited in Pleasanton, Dublin, and San Ramon. The nearest medical marijuana dispensary is located in an unincorporated area of Hayward. Alameda County currently permits up to three dispensaries in unincorporated areas of the County. The County is in the process of amending its ordinance to allow up to six dispensaries, including two in the east part of the County.

Prospective Regulations

The purpose of a proposed ordinance would be to regulate the storefront distribution of medical cannabis to ensure the health, safety, and welfare of the residents of Livermore. Any ordinance must be consistent with the State Compassionate Use Act of 1996, the State Medical Cannabis Program Act (SB 410), and all State laws and regulations relating to medical cannabis dispensaries. The intent of the regulations would be to allow local residents, who are qualified patients eligible to use medical cannabis under State law, safe and convenient access to medical cannabis.

Staff of the Community Development Department, Police Department, and the City Attorney have identified prospective regulations to meet the purpose and intent of a medical cannabis dispensary ordinance. These regulations are based on the best practices of other California cities and counties that permit medical cannabis dispensaries (including the cities of San Jose, Berkeley, Palm Springs, and Santa Barbara, and Alameda County). Staff recommends the following components of a prospective ordinance:

1. Amend the Development Code to include a medical marijuana dispensary as a conditional use in the Heavy Industrial (I-3) zoning district. Limit the activity of a dispensary to on-site sales only, i.e., prohibit cultivation, manufacture, and delivery of medical cannabis.
2. Require a Conditional Use Permit (CUP): A CUP is a discretionary entitlement that allows the City to impose conditions of approval in order to ensure land use compatibility with existing and future uses in the vicinity. Conditions of Approval may go beyond the standards set forth in the Development Code and other ordinances in order to ensure the use will not endanger or jeopardize the public health, safety, convenience and welfare. A CUP also requires a Planning Commission public hearing and public notification of the hearing prior to approval. A final decision on a CUP application is usually made by the Planning Commission, but the Council can make an exception for a medical cannabis dispensary and require a Planning Commission recommendation and final approval by the City Council.
3. Require proof of a State license for operating a dispensary. Presently, the State does not license medical marijuana dispensaries but is working on the licensing requirements and is expected to start issuing licenses in January 2018. This requirement will ensure all dispensaries meet State-established standards for product safety, sales, and operation. However, due to the State's timeline, City-issued dispensary licenses would be delayed until the State starts issuing licenses in early 2018.
4. Require a revocable City Dispensary Operating License. In addition to the State license, the City can require a license ensuring local review of public safety matters. Under State law, a State license will not be valid unless a dispensary also obtains a City license. An annual renewal of a City Dispensary Operating License would be required. Key requirements for the license would be:
 - a. Proof of a valid State license to operate a dispensary.
 - b. Submittal of a security plan, including the installation of a video surveillance camera and recording system, an alarm system, adequate lighting of the site, and the presence of State-certified security guards.
 - c. Police background checks on the dispensary owner and employees. Preclude employees who have a record of felony and certain misdemeanor crimes.

- d. Identify other dispensaries owned and operated by the applicant currently or in the past, if applicable.
 - e. Provision of suitable locked storage of cannabis products.
 - f. A floor plan showing a lobby waiting area used to receive qualified patients and primary caregivers and a separate and secure designated area for dispensing medical cannabis.
 - g. A plan for verifying customers are qualified patients or primary caregivers as defined by State law.
 - h. Compliance with all the conditions of the Conditional Use Permit.
 - i. Noncompliance with any of the requirements would result in the revocation of the City license. This would in effect cease the operation of the dispensary.
 - j. An annual fee would be charged for the license. The amount of the fee would be determined by the City to cover the cost to administer and enforce the license. The Council can also consider assessing an additional fee based on the amount of medical cannabis sold at the dispensary (for example, the City of San Jose has a Marijuana Business Tax of 10 percent of the gross receipts).
5. Establish zoning standards, such as a requirement that a dispensary is located at least 1,000 feet from sensitive uses such as residential zones and uses, schools for children, day care centers, churches and places of worship, parks, and recreational uses that attract children. Also, if more than one dispensary were to be allowed by the City's ordinance, a requirement for a 2,000-foot buffer between dispensaries would be proposed.
 6. Establish performance standards for a dispensary to control noise through compliance with the Noise Ordinance (Municipal Code Chapter 9.36) and the General Plan Noise Element, odor so that no obnoxious odors or fumes are emitted to be perceptible by a reasonable person at the property line, and other potential impacts.
 7. Establish operational standards, including but not limited to: prohibit consumption of cannabis products on the premises; prohibit persons under the age of 18 to be on the premises; prohibit consumption of alcohol on the premises; require cannabis products to be dispensed in child-resistant containers, provide educational materials on the safe use of medical cannabis, and limit the hours of operation (for example, from 9:00 a.m. to 9:00 p.m., daily).
 8. Limit retail sales to medical cannabis products only. Prohibit the sale of smoking paraphernalia and accessories.
 9. Limit the number of dispensaries. Initially limit the number of dispensaries to one. If there is more than one application, then the City will conduct a competitive selection process based on criteria stated in the prospective ordinance, such as the applicant's experience operating a dispensary, the quality of the security plan, the appropriateness of the proposed location of the dispensary, and the

completeness of the application. After one or two years, if the first dispensary operates in an acceptable manner, the Council would have the option to increase the maximum number of dispensaries to two.

10. Limit the size of the dispensary and/or the amount of cannabis products stored on the premises to meet the intent of a community-serving business and not a regional-serving business. For example, dispensaries located in unincorporated Alameda County have been operating with a maximum limit of 20 pounds of cannabis to be stored at the dispensary.

The proposed regulations are not intended to permit or regulate the sale of nonmedical (or “recreational”) cannabis. Also, the proposed regulations will not affect the growing or consumption of cannabis by individuals who do so in conformance to State law.

Public Outreach Plan

At the October 24 meeting, Council directed staff to develop a public outreach plan, including workshops to gather public input on the subject of medical marijuana dispensaries. Should Council direct staff to move forward with the development of medical cannabis regulations, staff proposes to conduct at least two public workshops, provide on-line information, and conduct an on-line survey prior to the required Planning Commission public hearing to review a new ordinance. The workshops would be organized as follows:

- Public workshop for the general public. The first objective of the workshop would be to inform the public of the prospect of a medical cannabis dispensary in the City, and to share potential regulations that would affect how the dispensary operates. The second objective would be to allow the public to ask questions and offer comments to staff, which would be taken into consideration in the drafting of the medical cannabis dispensary ordinance.
- Another public workshop would target an audience that may be directly impacted by a medical cannabis dispensary, including property owners and tenants in the Heavy Industrial (I-3) zoning district, the Chamber of Commerce, local health care facilities, medical cannabis advocacy groups, qualified patients, and caregivers.

Additional public outreach could be provided based on community response.

Staff will incorporate public input in drafting an ordinance for review by the Planning Commission and City Council. The public will have an opportunity to directly address the Planning Commission and City Council at the respective public hearings that are required for the adoption of a new ordinance.

POTENTIAL REGULATION FOR COMMERCIAL RECREATIONAL ACTIVITIES

At the November 8, 2016 election, California voters approved Proposition 64, the Adult Use of Marijuana Act (AUMA). That measure created a regulatory framework to allow the recreational use of marijuana by adults, and made certain changes to the Medical Marijuana Regulation and Safety Act (MMRSA) for medicinal marijuana. The AUMA regulates the commercial aspects of recreational and medicinal marijuana, and preserves local control for each city to determine whether it wants to permit or prohibit those activities locally. If permitted, each city can also adopt local regulations that do not conflict with the AUMA, MMRSA, Medical Marijuana Program Act (MMPA), or the Compassionate Use Act (CUA).

Livermore currently prohibits commercial medicinal marijuana activities, except for deliveries originating from properly licensed dispensaries located outside Livermore to qualified patients and primary caregivers in Livermore. However, Livermore has not considered the regulation of commercial activities for recreational marijuana. Absent the adoption of a prohibition prior to January 1, 2018, the AUMA will allow state licensed operators to engage in commercial activities for recreational marijuana in Livermore after that date.

FISCAL AND ADMINISTRATIVE IMPACTS

Aside from staff time, there are no fiscal and administrative impacts related to the drafting of an ordinance regulating medical cannabis dispensaries.

ATTACHMENTS

1. City Council Staff Report, October 24, 2016
2. City Council Meeting Minutes

Prepared by:

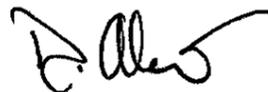
Scott Lee
Senior Planner

Approved by:



Marc Roberts
City Manager

Fiscal Review by:



Douglas Alessio
Administrative Services Director



Date: October 24, 2016
TO: Honorable Mayor and City Council
FROM: Paul Spence, Community Development Director
Subject: Location Criteria for Potential Medical Marijuana Dispensaries

RECOMMENDED ACTION

Staff recommends the City Council provide direction regarding location criteria for potential medical marijuana dispensaries in Livermore.

DISCUSSION

On September 12, 2016, the City Council requested an agenda item to discuss allowing a very limited number of medical marijuana dispensaries in the City in certain zoning districts away from sensitive receptors such as residential neighborhoods, parks and schools. The discussion will assume a dispensary could both make deliveries as well as sell to walk-up patients.

Additional Council direction to staff at the September 12, 2016 meeting included:

- Return by the end of the year with a bulleted framework for discussion about a potential ordinance allowing medical marijuana dispensary(s) in Livermore with operational standards to ensure public safety;
- Not regulate deliveries in the City by dispensaries located outside of Livermore; and
- Await the outcome of Proposition 64 in the November election (seeking to legalize recreational marijuana in California) before further Council discussions on changing City ordinances.

Proposed Locational Standards for Dispensary(ies):

Should Council direct staff to create areas where dispensaries are permitted, staff recommends allowing dispensaries in the City's Heavy Industrial (I-3) zoning district with 1,000-foot buffers required from sensitive receptors, as listed below (measured from property lines, not buildings):

- Residentially zoned land
- Existing residential homes, including legal non-conforming homes in the Heavy and Light Industrial zoning districts
- Schools for children
- Churches and other religious places of worship
- Commercial recreation uses that market to children (e.g. Parti Palooza, Cabernet Sports, Umigo Racing, gymnastics schools, etc.)
- Public parks
- Day care centers

Based on the criteria above, there is one area of the City where dispensaries would be allowed. The attached map shows that area, which is in the east end of the City) near the Greenville Road and Las Positas Road intersection. The maps show color-coded buffers of 1,000 feet from various sensitive receptors, and I-580., The parcels left over (shown in green) after all buffers are applied, illustrate where dispensaries could be located. These parcels total about 386 acres. The Police Department concurs that this area is the most appropriate location within the City..

The buffer from I-580 is included to avoid highly visible freeway-oriented siting, which could attract a more regional clientele as opposed to a more Livermore-centric clientele, consistent with Council's direction on September 12. The buffer is measured from the I-580 centerline. The 1,000-foot distance for buffering from sensitive receptors is the distance used in the City's Cardroom and Adult Live Entertainment ordinances.

An additional consideration is to require a minimum buffer between dispensaries to avoid concentration of potential impacts and/or limit the total number of dispensaries. For example, based on the 386-acre green area shown in the map, a required buffer of 1,000 feet between dispensaries could, depending on siting, result in up to six dispensaries. A buffer from each other of 2,000 feet could result in one to three dispensaries depending on siting.

The maximum number of permitted dispensaries within the City can be controlled primarily using siting criteria. The maximum number could also be controlled by other regulatory factors such as licensing and/or permitting procedures, or a combination of the above listed factors.

Staff recommends initially establishing 2,000 feet as a conservative and reasonable buffer. This approach would allow the City to closely monitor the first dispensary(ies) before considering whether to expand the number or available locations for dispensaries in the future.

Examples of Location Regulations in Other Communities

The following summary provides a range of locational regulations in California jurisdictions:

San Jose

- Location:
 - Any zone except the ground floor in the Downtown area, special redevelopment zones, and shopping centers over 40 acres.
- Separations:
 - 50 feet from another dispensary;
 - 150 feet from a residential use;
 - 150 feet from a religious worship use;
 - 500 feet from a substance abuse rehabilitation use or emergency shelter;
 - 1,000 feet from a child day care center, recreation center, park, library, or school for children.

Berkeley

- Location:
 - Any zone, subject to a citywide cap of four dispensaries with evaluation and selection by the City Council pursuant to a ranking and selection process.
- Separations:
 - 600 feet from a K-12 or private school or another dispensary.

Tulare County

- Location:
 - General Commercial, Service Commercial, Light Industrial, and Heavy Industrial zones.
- Separations:
 - 1,000 feet from schools, residences, day care facilities, parks, recreational facilities where minors congregate, and places of religious worship;
 - 1,000 feet from theaters, bus stops, dog parks, and other open space or facility where minors may congregate;
 - 1,000 feet from another dispensary.

Santa Barbara

- Location:
 - Commercial and Commercial Manufacturing zones (the Commercial Manufacturing Zone is similar to Livermore's Commercial Service (CS) zone).
 - Additionally, parcels with frontages on various streets as specified in the ordinance.

- Separations:
 - 500 feet from a school or park;
 - 500 feet from another dispensary;
 - Additionally, excluded from eligibility are parcels with frontages on various streets as specified.

In most examples from other jurisdictions above, the buffer measurement method is as follows: (1) between the parcel boundary of the sensitive use to the nearest exterior wall of the dispensary or, (2) between the exterior walls of dispensaries when measuring between them. In some cases, the measurement is between property lines of the dispensary and sensitive use.

Future Discussion Item on Dispensary Operational Regulations

This above discussion focused on zoning and location. A second phase is for staff to research best practices for dispensary operational regulations, such as those listed below. Staff would then return to Council with a discussion item in the next few months on operational regulations, such as those listed below:

Permitting/Licensing related:

- Licensure/permitting and renewal requirements
- Revocability/other recourse
- Background checking
- Enforcement and oversight by Police and/or Community Development Department

Operations related:

- Size and scope limits
- Permitted days and hours of operation
- Facility security requirements such as alarms, guards, lighting
- Delivery vehicle security such as markings, alarms
- Whether to require on-site medical staff

FISCAL AND ADMINISTRATIVE IMPACT

There are no direct fiscal and administrative impacts associated with this discussion and direction item.

ATTACHMENTS

1. Maps of areas that could allow dispensaries

Prepared by:

Frank Guido
Associate Planner

Approved by:



Marc Roberts
City Manager

Fiscal Review by:



Douglas Alessio
Administrative Services Director

6.03 Discussion and direction regarding location criteria for potential medical marijuana dispensaries in Livermore.

Recommendation: Staff recommended the City Council provide direction.

Senior Planner Scott Lee presented the staff report.

In response to questions by CM Turner, Mr. Lee said the mapping exercise had shown smaller windows with multiple zoning districts on the west side of town. Community Development Director Paul Spence said that while staff suggested concentrating on the industrial zones, other zoning districts could be identified.

In response to questions by VM Gary, Mr. Lee said there were a number of smaller industrial buildings marketed towards small businesses that would be potential sites for dispensaries.

VM Gary said if the practical reality was that dispensaries couldn't find leasing, staff might need to go back to the other commercial industrial park, apply the receptor criteria, and if there are available parcels, determine if they are otherwise acceptable.

In response to questions by Mayor Marchand, Mr. Lee said staff was not aware of any other cities in the Tri-Valley that were contemplating medical marijuana dispensaries.

Mayor Marchand invited public comment.

Anthony Rangel, Livermore, spoke in support of the proposed criteria for potential medicinal marijuana dispensaries.

Christopher Heckler, Higher Elevation Community Collective, spoke in support of the proposed criteria for potential medicinal marijuana dispensaries.

Michaela Toscas, Higher Elevation Community Collective, spoke in support of opening a medicinal marijuana dispensary in Livermore.

Adam Pine, Floral Element Collective, said the proposed criteria was an excellent start and expressed concerns regarding limiting the zoning to the east side of Livermore.

There were no more speakers.

CM Spedowski spoke in support of the proposed zoning and said he was not interested in expanding the zoning westward. He said he was very interested in the operational regulations in the next step and supported a single dispensary to begin with. He expressed concerns regarding the City Council discussing the issue, holding public comment, getting close to implementation, then having people come out of the woodwork to oppose it. He said it was critical to publicize the issue so the public knew what was coming.

VM Gary said the zoning was appropriate and said Livermore was not trying to fix the Tri-Valley; the dispensaries were intended for Livermore patients.

CM Woerner said this was a good first step and community input was needed. He suggested targeting the area, developing regulations, and ensuring that an appropriate number of workshops were held. CM Spedowfski also supported a community workshop.

CM Turner expressed support for the zoning and said she preferred two dispensaries because consumers deserved choices. She supported community outreach.

Mayor Marchand said he concurred with the City Council's comments. He supported the staff recommendation regarding a 2,000-foot buffer between dispensaries and to start small.

ON THE MOTION BY CM TURNER, SECONDED BY VM GARY AND CARRIED ON A 5-0 VOTE, THE CITY COUNCIL ADOPTED STAFF RECOMMENDATION AND DIRECTED STAFF TO PROCEED WITH ESTABLISHING ZONING FOR A MEDICINAL MARIJUANA DISPENSARY LOCATED IN THE HEAVY INDUSTRIAL (I-3) ZONING DISTRICT IN THE EAST END OF THE CITY NEAR GREENVILLE ROAD AND LAS POSITAS ROAD INTERSECTION, DISPENSARIES TO BE SEPARATED FROM EACH OTHER BY A 2,000 FOOT BUFFER, AND ESTABLISH A FRAMEWORK OF REGULATIONS AND A PLAN FOR PUBLIC OUTREACH REGARDING A MEDICINAL MARIJUANA DISPENSARY.

ON THE MOTION BY CM WOERNER, SECONDED BY VM GARY AND CARRIED ON A 5-0 VOTE, THE CITY COUNCIL VOTED TO CONTINUE THE MEETING PAST 11:00 TO HEAR THE FINAL ITEMS ON THE AGENDA.

7. COUNCIL COMMITTEE REPORTS AND MATTERS INITIATED BY CITY MANAGER, CITY ATTORNEY, STAFF AND COUNCIL MEMBERS

7.01 Council Committee Reports and Matters Initiated by City Manager, City Attorney, Staff, and Council Members.

Advisory Body Interviews CM Woerner said on October 12, 2016 he and CM Spedowfski interviewed applicants for City Advisory Bodies.

Tree Replanting In response to questions by CM Woerner, City Manager Marc Roberts said under previous direction from the City Council, staff had removed publically owned trees that died during the drought; once the rainy season began, replacement of the trees would begin. He said landscape median work was also starting in the fall.

Zone 7 Rates In response to questions by CM Woerner, City Manager Marc Roberts said staff was currently working on a staff report reviewing all utility rates.



DATE: December 12, 2016
TO: Honorable Mayor and City Council
FROM: Susan Neer, City Clerk
SUBJECT: Canvass of Votes – November 8, 2016 General Municipal Election

RECOMMENDED ACTION

Staff recommends the City Council adopt a resolution accepting the canvass of votes as certified by the Alameda County Registrar of Voters for the November 8, 2016 General Municipal Election.

SUMMARY

A general municipal election was held in Livermore for the purpose of electing a mayor, two council members, and submitting a ballot measure to the voters.

DISCUSSION

The Alameda County Registrar of Voters certified the results of the November 8, 2016 General Municipal Election on November 23, 2016.

Table with 2 columns: Metric and Value. Rows: Total number of registered voters (51,854), Total number of ballots cast (41,099), Percentage turnout (79.26%)

Pursuant to the Alameda County Statement of Vote, the following persons were elected to the respective office for the terms stated and until their successors are duly elected and qualified:

Table with 3 columns: Name, Office, Term. Rows: John Marchand (Mayor, Two-year term), Robert Carling (Council Member, Four-year term), Bob Coomber (Council Member, Four-year term)

The results of the election are shown below:

Mayor	John Marchand	30,390
Council Member	Bob Coomber	18,153
	Robert W. Carling	12,427
	John Stein	9,445
	Laureen Turner	9,124
	Stewart W. Gary	8,276
	Chester A. Moore	5,525

In addition, the following ballot measure was submitted to the voters:

Measure FF Measure to Affirm and Readopt the Existing Open Space Land Use Designation “*OSP Parks, Trail Ways, Recreation Corridors and Protected Areas*” in City of Livermore General Plan for the Springtown Golf Course

“Shall the ordinance affirming and readopting the open space designation “OSP Parks, Trail Ways, Recreation Corridors and Protected Areas” in Land Use Element for the 2003-2025 City of Livermore General Plan for the Springtown Golf Course, except for the Springtown Library and the Springtown Association parcel, be adopted?”

The result of the election is shown below:

Measure FF	Yes votes	30,226
	No votes	7,020

With the passage of Measure FF, the voters approved the ordinance.

Pursuant to California Elections Code section 9217, this ordinance shall be effective ten (10) days following the date upon which the Livermore City Council declares by resolution the results from the November 8, 2016 General Municipal Election.

FISCAL AND ADMINISTRATIVE IMPACTS

None.

ATTACHMENTS

1. Statement of Vote

Prepared by:

Susan Neer
City Clerk

Approved by:



Marc Roberts
City Manager

Fiscal Review by:



Douglas Alessio
Administrative Services Director



REGISTRAR OF VOTERS

ALAMEDA COUNTY • CALIFORNIA

TIM DUPUIS
REGISTRAR OF VOTERS

CYNTHIA CORNEJO
DEPUTY REGISTRAR OF VOTERS

November 23, 2016

Susan Neer, City Clerk
City of Livermore
1052 South Livermore Avenue
Livermore, CA 94550

Dear Ms. Neer:

Enclosed is the Certificate of Election Results and a copy of the Official Canvass for the City of Livermore at the General Election held on Tuesday, November 8, 2016.

If you have any questions, please contact me at (510) 272-6933.

Sincerely,

A handwritten signature in black ink, appearing to read "Tim Dupuis", is written over a horizontal line.

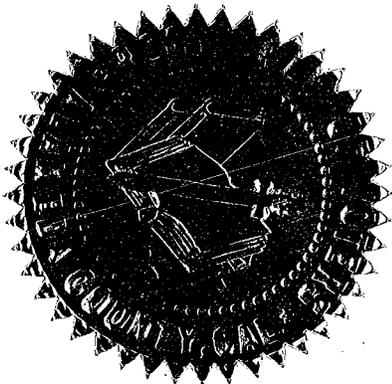
Tim Dupuis
Registrar of Voters
Alameda County

Enclosures

STATE OF CALIFORNIA }
COUNTY OF ALAMEDA } ss.

I, **TIM DUPUIS**, Registrar of Voters for the County of Alameda, State of California, having canvassed the returns of all votes cast in the **City of Livermore** at the General Election held on Tuesday, **November 8, 2016**, do hereby certify the following to be a full, true and correct Statement of the Results of all the votes cast, to which this certificate is attached, at said election for each candidate in the **City of Livermore** for the office of **Mayor**.

I hereby set my hand and my official seal this **23rd** day of **November 2016**.

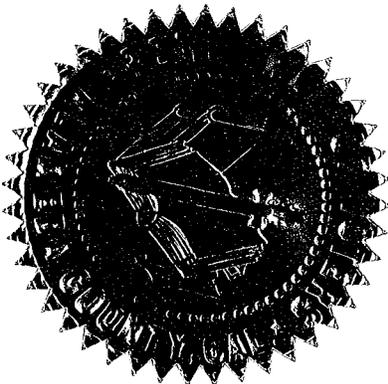


TIM DUPUIS
Registrar of Voters
Alameda County
State of California

STATE OF CALIFORNIA }
COUNTY OF ALAMEDA } ss.

I, **TIM DUPUIS**, Registrar of Voters for the County of Alameda, State of California, having canvassed the returns of all votes cast in the **City of Livermore** at the General Election held on Tuesday, **November 8, 2016**, do hereby certify the following to be a full, true and correct Statement of the Results of all the votes cast, to which this certificate is attached, at said election for each candidate in the **City of Livermore** for the office of **City Council Member**.

I hereby set my hand and my official seal this **23rd day of November 2016**.

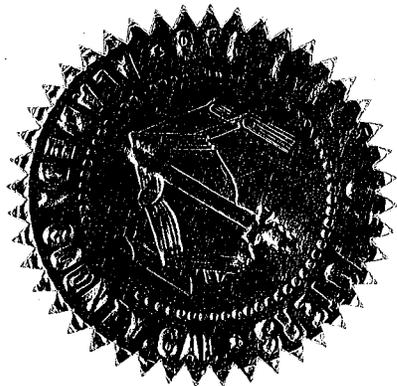


TIM DUPUIS
Registrar of Voters
Alameda County
State of California

STATE OF CALIFORNIA }
COUNTY OF ALAMEDA } ss.

I, **TIM DUPUIS**, Registrar of Voters for the County of Alameda, State of California, having canvassed the returns of all votes cast in the **City of Livermore** at the General Election held on Tuesday, **November 8, 2016**, do hereby certify the following to be a full, true and correct Statement of the Results of all the votes cast, to which this certificate is attached, at said election for and against **Measure FF**.

I hereby set my hand and my official seal this **23rd** day of **November 2016**.



TIM DUPUIS
Registrar of Voters
Alameda County
State of California

**ALAMEDA COUNTY Statement of Vote
GENERAL ELECTION**

CITY OF LIVERMORE

	Registration	Ballots Cast	Turnout (%)	MAYOR - LIVERMORE JOHN P. MARCHAND	Under Vote	Over Vote	MEMBERS, CITY COUNCIL - JOHN STEIN	BOB COOMBER	ROBERT W. CARLING	STEWART W. GARY	LAUREN TURNER	CHESTER A. MOORE	Under Vote	Over Vote
500100 - Vote by Mail Reporting	1414	664	46.96	484	150	0	150	313	192	127	147	103	289	6
500100 - Election Day Reporting	1414	402	28.43	277	102	0	109	182	115	55	66	60	215	0
500110 - Vote by Mail Reporting	1305	612	46.90	447	143	0	153	272	173	126	156	76	257	6
500110 - Election Day Reporting	1305	351	26.90	247	92	0	79	140	87	68	58	47	218	4
500120 - Vote by Mail Reporting	682	316	46.33	235	61	0	70	165	103	67	72	38	115	0
500120 - Election Day Reporting	682	225	32.99	162	55	0	59	102	64	51	51	27	94	2
500130 - Vote by Mail Reporting	1309	633	48.36	493	119	0	171	233	165	137	154	118	281	2
500130 - Election Day Reporting	1309	352	26.89	268	75	1	83	137	73	61	72	44	226	6
500140 - Vote by Mail Reporting	1301	652	50.12	515	124	0	175	271	169	149	171	93	240	4
500140 - Election Day Reporting	1301	407	31.28	310	89	0	92	174	93	64	78	73	240	0
500200 - Vote by Mail Reporting	1035	438	42.32	338	88	0	101	178	100	90	108	63	234	0
500200 - Election Day Reporting	1035	328	31.69	237	83	0	83	125	74	55	68	51	200	0
500210 - Vote by Mail Reporting	844	404	47.87	308	87	0	81	207	111	60	89	54	204	2
500210 - Election Day Reporting	844	253	29.98	182	61	0	51	109	52	55	51	38	150	0
500230 - Vote by Mail Reporting	750	381	50.80	298	74	0	89	179	100	79	89	40	181	2
500230 - Election Day Reporting	750	211	28.13	159	45	0	51	96	61	27	37	23	127	0
500300 - Vote by Mail Reporting	959	416	43.38	306	96	0	123	158	121	64	86	64	212	2
500300 - Election Day Reporting	959	234	24.40	176	56	0	66	97	61	23	36	34	149	0
500310 - Vote by Mail Reporting	1293	679	52.51	535	132	0	147	328	220	136	186	80	254	2
500310 - Election Day Reporting	1293	390	30.16	296	78	0	88	192	124	66	77	61	169	2
500320 - Vote by Mail Reporting	834	443	53.12	327	97	0	101	200	157	92	110	63	159	4
500320 - Election Day Reporting	834	227	27.22	169	54	0	45	93	61	41	67	31	116	0
500340 - Vote by Mail Reporting	752	438	58.24	330	100	0	104	202	160	96	107	49	152	4
500340 - Election Day Reporting	752	207	27.53	146	55	0	55	91	71	39	44	35	78	0
500400 - Vote by Mail Reporting	1599	881	55.10	662	192	0	180	431	321	188	192	109	333	4
500400 - Election Day Reporting	1599	459	28.71	329	116	0	93	214	148	91	100	61	209	0
500410 - Vote by Mail Reporting	1422	838	58.93	647	174	1	184	341	272	204	217	134	316	4
500410 - Election Day Reporting	1422	338	23.77	258	71	0	70	118	70	79	87	54	191	4
500500 - Vote by Mail Reporting	1098	595	54.19	448	131	0	150	267	203	138	129	76	221	4
500500 - Election Day Reporting	1098	296	26.96	214	73	0	61	140	106	54	59	34	132	6
500600 - Vote by Mail Reporting	847	499	58.91	369	117	0	113	263	213	100	102	48	152	4
500600 - Election Day Reporting	847	217	25.62	147	58	0	46	109	85	30	42	26	96	0
500700 - Vote by Mail Reporting	1324	594	44.86	442	135	0	129	277	184	130	150	64	246	4
500700 - Election Day Reporting	1324	406	30.66	286	113	0	99	174	79	67	71	52	263	4
500910 - Vote by Mail Reporting	737	353	47.90	252	88	1	86	175	109	84	80	37	127	6
500910 - Election Day Reporting	737	203	27.54	145	48	1	58	98	50	33	45	24	98	0
501000 - Vote by Mail Reporting	1154	503	43.59	386	102	0	118	208	136	105	129	81	216	8
501000 - Election Day Reporting	1154	350	30.33	246	92	0	72	137	88	48	54	60	241	0
501200 - Vote by Mail Reporting	758	383	50.53	276	86	0	72	177	131	86	87	29	173	10
501200 - Election Day Reporting	758	219	28.89	148	63	0	58	89	57	31	49	32	121	0
501300 - Vote by Mail Reporting	961	520	54.11	385	113	0	112	259	181	135	132	54	162	4
501300 - Election Day Reporting	961	295	30.70	215	71	0	54	148	113	69	57	35	112	2
501400 - Vote by Mail Reporting	1395	743	53.26	509	217	0	155	296	224	158	177	100	359	14
501400 - Election Day Reporting	1395	346	24.80	249	80	0	67	143	87	71	71	30	215	6
501410 - Vote by Mail Reporting	854	416	48.71	319	86	0	96	184	128	100	113	52	155	4
501410 - Election Day Reporting	854	247	28.92	171	68	0	52	100	61	53	58	28	142	0
501600 - Vote by Mail Reporting	1376	705	51.24	523	161	0	151	319	252	128	146	108	298	6
501600 - Election Day Reporting	1376	409	29.72	300	95	1	110	177	106	81	78	49	205	8
501610 - Vote by Mail Reporting	1355	807	59.56	587	196	0	146	373	317	182	191	97	299	6
501610 - Election Day Reporting	1355	333	24.58	238	77	0	63	150	138	76	72	37	129	0
501620 - Vote by Mail Reporting	953	534	56.03	393	121	0	121	238	178	129	143	62	197	0
501620 - Election Day Reporting	953	275	28.86	189	79	0	54	121	94	52	56	28	144	0
501630 - Vote by Mail Reporting	1069	629	58.84	476	126	0	139	290	228	133	131	76	254	4
501630 - Election Day Reporting	1069	273	25.54	197	70	0	60	123	79	54	46	44	140	0
501640 - Vote by Mail Reporting	1096	649	59.22	514	118	0	145	275	202	170	170	77	254	4
501640 - Election Day Reporting	1096	270	24.64	218	41	0	71	97	81	63	62	42	122	0
501800 - Vote by Mail Reporting	1034	541	52.32	386	136	0	120	238	148	109	126	82	254	4
501800 - Election Day Reporting	1034	280	25.15	176	70	0	74	95	63	38	51	34	154	4
501830 - Vote by Mail Reporting	1146	582	50.79	427	138	0	111	289	210	131	131	60	223	4

**ALAMEDA COUNTY Statement of Vote
GENERAL ELECTION**

CITY OF LIVERMORE

	Registration	Ballots Cast	Turnout (%)	MAYOR - LIVERMORE JOHN P. MARCHAND	Under Vote	Over Vote	MEMBERS, CITY COUNCIL - JOHN STEIN	BOB COOMBER	ROBERT W. CARLING	STEWART W. GARY	LAUREN TURNER	CHESTER A. MOORE	Under Vote	Over Vote
501830 - Election Day Reporting	1146	371	32.37	263	98	0	80	167	94	66	59	30	243	0
501840 - Vote by Mail Reporting	970	523	53.92	397	111	0	132	248	142	113	123	63	221	2
501840 - Election Day Reporting	970	224	23.09	155	64	0	56	113	76	41	33	34	94	0
501910 - Vote by Mail Reporting	958	533	55.64	424	96	0	120	249	182	148	136	64	165	0
501910 - Election Day Reporting	958	243	25.37	178	61	0	55	117	76	53	50	23	111	0
502000 - Vote by Mail Reporting	798	417	52.26	312	93	0	81	202	148	85	91	48	171	8
502000 - Election Day Reporting	798	229	28.70	167	55	0	40	117	96	35	38	27	100	4
502010 - Vote by Mail Reporting	661	381	57.64	270	97	0	91	196	151	79	86	44	114	0
502010 - Election Day Reporting	661	190	28.74	125	59	0	41	99	64	36	33	16	89	2
502020 - Vote by Mail Reporting	1530	933	60.98	725	180	1	182	437	328	227	234	124	326	4
502020 - Election Day Reporting	1530	364	23.79	285	72	0	71	168	118	88	61	36	179	4
502030 - Vote by Mail Reporting	662	370	55.89	289	71	0	72	176	151	86	76	33	140	6
502030 - Election Day Reporting	662	207	31.27	146	58	0	51	91	76	30	35	37	94	0
502100 - Vote by Mail Reporting	865	421	48.67	308	96	0	88	176	120	102	100	61	195	0
502100 - Election Day Reporting	865	257	29.71	181	67	0	74	97	58	39	52	31	159	4
502200 - Vote by Mail Reporting	795	428	53.84	314	105	0	85	216	152	93	95	41	173	0
502200 - Election Day Reporting	795	230	28.93	178	42	0	54	115	75	40	49	27	93	2
502210 - Vote by Mail Reporting	919	419	45.59	328	85	0	88	184	105	79	103	76	201	2
502210 - Election Day Reporting	919	251	27.31	164	80	0	64	78	48	39	36	35	201	0
502220 - Vote by Mail Reporting	1296	663	51.16	487	156	0	159	273	221	164	155	104	250	0
502220 - Election Day Reporting	1296	402	31.02	299	94	0	91	205	138	79	79	41	171	0
502400 - Vote by Mail Reporting	900	434	48.22	323	93	1	98	215	120	81	93	55	197	6
502400 - Election Day Reporting	900	278	30.89	187	75	0	63	113	72	34	51	35	187	0
502410 - Vote by Mail Reporting	717	291	40.59	227	53	0	76	131	77	49	75	36	129	4
502410 - Election Day Reporting	717	223	31.10	162	53	0	52	92	61	34	45	39	121	0
502500 - Vote by Mail Reporting	885	297	33.56	225	58	0	79	125	85	55	63	53	128	4
502500 - Election Day Reporting	885	327	36.95	235	81	0	107	127	59	46	67	48	196	4
502600 - Vote by Mail Reporting	1232	518	42.05	365	128	0	132	191	125	94	121	77	287	6
502600 - Election Day Reporting	1232	355	28.81	265	77	0	97	133	78	47	62	68	219	6
502710 - Vote by Mail Reporting	834	362	43.41	254	92	0	80	162	112	64	84	57	161	2
502710 - Election Day Reporting	834	272	32.61	201	61	0	73	104	57	36	47	46	177	0
502720 - Vote by Mail Reporting	992	499	50.30	387	93	0	126	199	147	115	137	76	195	2
502720 - Election Day Reporting	992	287	28.93	210	70	0	53	139	77	43	59	38	165	0
502740 - Vote by Mail Reporting	1054	514	48.77	373	115	1	111	250	163	98	110	66	220	4
502740 - Election Day Reporting	1054	283	26.85	189	77	0	78	119	74	43	53	43	155	0
502800 - Vote by Mail Reporting	888	388	43.47	292	74	0	104	165	103	81	90	51	176	2
502800 - Election Day Reporting	888	281	31.64	204	65	0	80	120	64	41	46	50	160	0
502900 - Vote by Mail Reporting	983	466	47.41	340	109	1	108	210	152	93	108	84	174	2
502900 - Election Day Reporting	983	326	33.16	226	86	0	76	152	108	50	53	46	165	2
502920 - Vote by Mail Reporting	1036	624	60.23	469	139	0	160	202	153	141	142	107	332	2
502920 - Election Day Reporting	1036	199	19.21	145	51	0	48	55	43	35	48	33	136	0
9500220 - Vote by Mail Reporting	176	138	78.41	106	28	0	40	33	20	34	49	32	66	2
9500220 - Election Day Reporting	176	11	6.25	8	3	0	6	1	0	1	1	2	11	0
9500510 - Vote by Mail Reporting	4	4	100.00	1	1	0	0	3	3	0	0	1	1	0
9500510 - Election Day Reporting	4	0	0.00	0	0	0	0	0	0	0	0	0	0	0
9501710 - Vote by Mail Reporting	39	34	87.18	26	8	0	7	10	6	11	11	6	15	2
9501710 - Election Day Reporting	39	0	0.00	0	0	0	0	0	0	0	0	0	0	0
9502910 - Vote by Mail Reporting	4	1	25.00	1	0	0	0	1	0	0	1	0	0	0
9502910 - Election Day Reporting	4	2	50.00	2	0	0	0	0	0	0	0	0	4	0
Vote by Mail Reporting Totals	51854	26504	51.11	19860	5789	6	6012	11860	8374	5725	6304	3546	10884	188
Election Day Reporting Totals	51854	14595	28.15	10530	3579	3	3433	6293	4053	2551	2820	1979	7926	76
District Totals - Absentee														
District Grand Totals														
15th Congressional District	51854	41099	79.26	30390	9368	9	9445	18153	12427	8276	9124	5525	18810	264
7th State Senatorial District	51854	41099	79.26	30390	9368	9	9445	18153	12427	8276	9124	5525	18810	264

**ALAMEDA COUNTY Statement of Vote
GENERAL ELECTION**

CITY OF LIVERMORE															
	Registration	Ballots Cast	Turnout (%)	MAYOR - LIVERMORE JOHN P. MARCHAND	Under Vote	Over Vote		MEMBERS, CITY COUNCIL - JOHN STEIN	BOB COOMBER	ROBERT W. CARLING	STEWART W. GARY	LAUREEN TURNER	CHESTER A. MOORE	Under Vote	Over Vote
16th Assembly District	51854	41099	79.26	30390	9368	9		9445	18153	12427	8276	9124	5525	18810	264
2nd Dist, Board of Equalization	51854	41099	79.26	30390	9368	9		9445	18153	12427	8276	9124	5525	18810	264
1st Supervisorial District	51854	41099	79.26	30390	9368	9		9445	18153	12427	8276	9124	5525	18810	264
ALAMEDA	51854	41099	79.26	30390	9368	9		9445	18153	12427	8276	9124	5525	18810	264
City of Livermore	51854	41099	79.26	30390	9368	9		9445	18153	12427	8276	9124	5525	18810	264
Grand Totals	51854	41099	79.26	30390	9368	9		9445	18153	12427	8276	9124	5525	18810	264

**ALAMEDA COUNTY Statement of Vote
GENERAL ELECTION**

NON-PARTISAN MEASURE FF - CITY OF LIVERMORE

	Registration	Ballots Cast	Turnout (%)	MEASURE FF - CITY OF		Under Vote	Over Vote								
				YES	NO										
500100 - Vote by Mail Reporting	1414	684	46.96	608	44	11	0								
500100 - Election Day Reporting	1414	402	28.43	333	50	19	0								
500110 - Vote by Mail Reporting	1305	612	46.90	497	80	23	0								
500110 - Election Day Reporting	1305	351	26.90	265	60	26	0								
500120 - Vote by Mail Reporting	682	316	46.33	265	45	5	0								
500120 - Election Day Reporting	682	225	32.99	189	27	9	0								
500130 - Vote by Mail Reporting	1309	633	48.36	487	96	38	0								
500130 - Election Day Reporting	1309	352	26.89	252	61	32	0								
500140 - Vote by Mail Reporting	1301	652	50.12	520	91	35	0								
500140 - Election Day Reporting	1301	407	31.28	281	75	48	0								
500200 - Vote by Mail Reporting	1035	438	42.32	325	80	27	1								
500200 - Election Day Reporting	1035	328	31.69	245	63	20	0								
500210 - Vote by Mail Reporting	844	404	47.87	331	49	17	0								
500210 - Election Day Reporting	844	253	29.98	185	53	15	0								
500230 - Vote by Mail Reporting	750	381	50.80	339	31	9	0								
500230 - Election Day Reporting	750	211	28.13	170	24	15	0								
500300 - Vote by Mail Reporting	959	416	43.38	291	84	31	0								
500300 - Election Day Reporting	959	234	24.40	142	60	32	0								
500310 - Vote by Mail Reporting	1293	679	52.51	516	108	44	0								
500310 - Election Day Reporting	1293	390	30.16	280	80	30	0								
500320 - Vote by Mail Reporting	834	443	53.12	340	69	22	0								
500320 - Election Day Reporting	834	227	27.22	158	43	25	1								
500340 - Vote by Mail Reporting	752	438	58.24	339	62	28	0								
500340 - Election Day Reporting	752	207	27.53	150	37	20	0								
500400 - Vote by Mail Reporting	1599	881	55.10	679	134	51	0								
500400 - Election Day Reporting	1599	459	28.71	325	88	46	0								
500410 - Vote by Mail Reporting	1422	838	58.93	641	140	46	2								
500410 - Election Day Reporting	1422	338	23.77	252	52	33	0								
500500 - Vote by Mail Reporting	1098	595	54.19	441	103	37	0								
500500 - Election Day Reporting	1098	296	26.96	213	50	32	1								
500600 - Vote by Mail Reporting	847	499	58.91	391	72	29	0								
500600 - Election Day Reporting	847	217	25.62	148	38	31	0								
500700 - Vote by Mail Reporting	1324	594	44.86	443	98	42	0								
500700 - Election Day Reporting	1324	406	30.66	261	72	55	0								
500910 - Vote by Mail Reporting	737	353	47.90	266	50	32	1								
500910 - Election Day Reporting	737	203	27.54	141	36	27	0								
501000 - Vote by Mail Reporting	1154	503	43.59	350	100	44	0								
501000 - Election Day Reporting	1154	350	30.33	212	79	58	0								
501200 - Vote by Mail Reporting	758	383	50.53	298	54	24	0								
501200 - Election Day Reporting	758	219	28.89	158	38	23	0								
501300 - Vote by Mail Reporting	961	520	54.11	405	69	39	1								
501300 - Election Day Reporting	961	295	30.70	225	44	25	0								
501400 - Vote by Mail Reporting	1395	743	53.26	508	132	89	1								
501400 - Election Day Reporting	1395	346	24.80	216	70	60	0								
501410 - Vote by Mail Reporting	854	416	48.71	329	57	23	1								
501410 - Election Day Reporting	854	247	28.92	155	54	36	1								
501600 - Vote by Mail Reporting	1376	705	51.24	524	118	54	0								
501600 - Election Day Reporting	1376	409	29.72	283	81	45	0								
501610 - Vote by Mail Reporting	1355	807	59.56	635	106	54	1								
501610 - Election Day Reporting	1355	333	24.58	232	72	28	0								
501620 - Vote by Mail Reporting	953	534	56.03	402	83	38	1								
501620 - Election Day Reporting	953	275	28.86	175	65	36	0								
501630 - Vote by Mail Reporting	1069	629	58.84	483	97	38	0								
501630 - Election Day Reporting	1069	273	25.54	189	53	31	0								
501640 - Vote by Mail Reporting	1096	649	59.22	511	72	60	1								
501640 - Election Day Reporting	1096	270	24.64	191	53	25	0								
501800 - Vote by Mail Reporting	1034	541	52.32	400	91	40	0								
501800 - Election Day Reporting	1034	260	25.15	173	53	33	0								
501830 - Vote by Mail Reporting	1146	582	50.79	453	96	23	1								

**ALAMEDA COUNTY Statement of Vote
GENERAL ELECTION**

NON-PARTISAN MEASURE FF - CITY OF LIVERMORE

	Registration	Ballots Cast	Turnout (%)	MEASURE FF - CITY OF		Under Vote	Over Vote										
				YES	NO												
501830 - Election Day Reporting	1146	371	32.37	239	82	50	0										
501840 - Vote by Mail Reporting	970	523	53.92	395	86	38	0										
501840 - Election Day Reporting	970	224	23.09	161	45	17	0										
501910 - Vote by Mail Reporting	958	533	55.64	399	94	32	0										
501910 - Election Day Reporting	958	243	25.37	173	35	35	0										
502000 - Vote by Mail Reporting	798	417	52.26	312	69	32	0										
502000 - Election Day Reporting	798	229	28.70	163	43	23	0										
502010 - Vote by Mail Reporting	661	381	57.64	303	54	20	0										
502010 - Election Day Reporting	661	190	28.74	130	36	25	0										
502020 - Vote by Mail Reporting	1530	933	60.98	708	135	76	1										
502020 - Election Day Reporting	1530	364	23.79	263	61	39	0										
502030 - Vote by Mail Reporting	662	370	55.89	265	73	24	1										
502030 - Election Day Reporting	662	207	31.27	146	40	22	0										
502100 - Vote by Mail Reporting	865	421	48.67	321	70	19	0										
502100 - Election Day Reporting	865	257	29.71	170	53	34	0										
502200 - Vote by Mail Reporting	795	428	53.84	345	51	25	0										
502200 - Election Day Reporting	795	230	28.93	168	39	22	0										
502210 - Vote by Mail Reporting	919	419	45.59	298	78	29	0										
502210 - Election Day Reporting	919	251	27.31	148	56	31	0										
502220 - Vote by Mail Reporting	1296	663	51.16	502	116	35	1										
502220 - Election Day Reporting	1296	402	31.02	287	70	29	0										
502400 - Vote by Mail Reporting	900	434	48.22	325	74	31	1										
502400 - Election Day Reporting	900	278	30.89	181	59	38	0										
502410 - Vote by Mail Reporting	717	291	40.59	207	58	23	0										
502410 - Election Day Reporting	717	223	31.10	148	48	27	0										
502500 - Vote by Mail Reporting	885	297	33.56	196	74	25	0										
502500 - Election Day Reporting	885	327	36.95	211	84	32	0										
502600 - Vote by Mail Reporting	1232	518	42.05	351	102	52	1										
502600 - Election Day Reporting	1232	355	28.81	220	79	54	2										
502710 - Vote by Mail Reporting	834	362	43.41	247	84	26	0										
502710 - Election Day Reporting	834	272	32.61	178	61	32	0										
502720 - Vote by Mail Reporting	992	499	50.30	364	92	36	1										
502720 - Election Day Reporting	992	287	28.93	203	52	30	0										
502740 - Vote by Mail Reporting	1054	514	48.77	384	90	34	2										
502740 - Election Day Reporting	1054	283	26.85	199	51	33	0										
502800 - Vote by Mail Reporting	888	386	43.47	277	72	29	0										
502800 - Election Day Reporting	888	281	31.64	196	46	39	0										
502900 - Vote by Mail Reporting	983	466	47.41	342	83	38	0										
502900 - Election Day Reporting	983	326	33.16	225	58	43	0										
502920 - Vote by Mail Reporting	1036	624	60.23	421	126	58	0										
502920 - Election Day Reporting	1036	199	19.21	119	48	33	0										
9500220 - Vote by Mail Reporting	176	138	78.41	92	35	10	0										
9500220 - Election Day Reporting	176	11	6.25	6	3	2	0										
9500510 - Vote by Mail Reporting	4	4	100.00	4	0	0	0										
9500510 - Election Day Reporting	4	0	0.00	0	0	0	0										
9501710 - Vote by Mail Reporting	39	34	87.18	17	11	4	0										
9501710 - Election Day Reporting	39	0	0.00	0	0	0	0										
9502910 - Vote by Mail Reporting	4	1	25.00	0	1	0	0										
9502910 - Election Day Reporting	4	2	50.00	1	1	0	0										
Vote by Mail Reporting Totals	51854	26504	51.11	20092	4239	1749	19										
Election Day Reporting Totals	51854	14595	28.15	10134	2781	1605	5										
District Totals - Absentee																	
District Grand Totals																	
15th Congressional District	51854	41099	79.26	30226	7020	3354	24										
7th State Senatorial District	51854	41099	79.26	30226	7020	3354	24										

**ALAMEDA COUNTY Statement of Vote
GENERAL ELECTION**

NON-PARTISAN MEASURE FF - CITY OF LIVERMORE

	Registration	Ballots Cast	Turnout (%)	MEASURE FF - CITY OF YES	NO	Under Vote	Over Vote								
16th Assembly District	51854	41099	79.26	30226	7020	3354	24								
2nd Dist, Board of Equalization	51854	41099	79.26	30226	7020	3354	24								
1st Supervisorial District	51854	41099	79.26	30226	7020	3354	24								
ALAMEDA	51854	41099	79.26	30226	7020	3354	24								
City of Livermore	51854	41099	79.26	30226	7020	3354	24								
Grand Totals	51854	41099	79.26	30226	7020	3354	24								

IN THE CITY COUNCIL OF THE CITY OF LIVERMORE, CALIFORNIA
A RESOLUTION ACCEPTING CANVASS OF VOTES OF THE GENERAL MUNICIPAL ELECTION OF NOVEMBER 8, 2016

A general municipal election was conducted in the city of Livermore on Tuesday, November 8, 2016, as required by law.

Notice of the election was legally given; voting precincts were properly established; election officers were appointed and election supplies furnished; and in all respects, the election was conducted and the votes cast were received and canvassed, and the returns were made and declared in the time, form, and manner as required by the general laws of the State of California governing elections in general law cities.

The City Council of the City of Livermore met at the Council Chambers on Monday, December 12, 2016, to receive the canvass of returns of the election from the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Livermore that:

1. The general municipal election was conducted in the city of Livermore on Tuesday, November 8, 2016, in the time, form, and manner prescribed by law.
2. Fifty voting precincts were established for the purpose of holding the election.
3. The whole number of ballots cast in the city of Livermore was 41,099.
4. The names of the persons voted for, the offices for which they were voted, and the whole number of votes that they received in the entire city of Livermore are shown in the attached Exhibit A.

BE IT FURTHER RESOLVED by the City Council of the City of Livermore that the following persons were elected to the respective offices for the terms stated and until their successors are duly elected and qualified:

John Marchand, Mayor	Two-year Term
Robert W. Carling, Council Member	Four-year Term
Bob Coomber, Council Member	Four-year Term

BE IT FURTHER RESOLVED by the City Council of the City of Livermore that:

1. The votes cast on Measure FF – Measure to Affirm and Readopt the Existing Open Space Land Use Designation “*OSP Parks, Trail Ways, Recreation Corridors and Protected Areas*” in City of Livermore General Plan for the Springtown Golf Course, are as shown in the attached Exhibit A.

2. Measure FF, set forth in the attached Exhibit B, passed. By virtue of that vote, and this declaration, under Elections Code section 9217, Measure FF is adopted and will be effective ten days from this date.

On motion of Council Member _____, seconded by Council Member _____, the foregoing resolution was passed and adopted on December 12, 2016, by the following vote:

AYES: COUNCIL MEMBERS:
NOES: COUNCIL MEMBERS:
ABSENT: COUNCIL MEMBERS:
ABSTAIN: COUNCIL MEMBERS:

ATTEST:

APPROVED AS TO FORM:



Susan Neer
City Clerk

Jason Alcala
City Attorney



EXHIBIT A

REGISTRAR OF VOTERS

ALAMEDA COUNTY • CALIFORNIA

TIM DUPUIS
REGISTRAR OF VOTERS

CYNTHIA CORNEJO
DEPUTY REGISTRAR OF VOTERS

November 23, 2016

Susan Neer, City Clerk
City of Livermore
1052 South Livermore Avenue
Livermore, CA 94550

Dear Ms. Neer:

Enclosed is the Certificate of Election Results and a copy of the Official Canvass for the City of Livermore at the General Election held on Tuesday, November 8, 2016.

If you have any questions, please contact me at (510) 272-6933.

Sincerely,

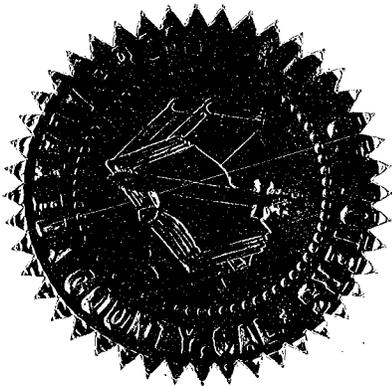
Tim Dupuis
Registrar of Voters
Alameda County

Enclosures

STATE OF CALIFORNIA }
COUNTY OF ALAMEDA } ss.

I, **TIM DUPUIS**, Registrar of Voters for the County of Alameda, State of California, having canvassed the returns of all votes cast in the **City of Livermore** at the General Election held on Tuesday, **November 8, 2016**, do hereby certify the following to be a full, true and correct Statement of the Results of all the votes cast, to which this certificate is attached, at said election for each candidate in the **City of Livermore** for the office of **Mayor**.

I hereby set my hand and my official seal this **23rd** day of **November 2016**.

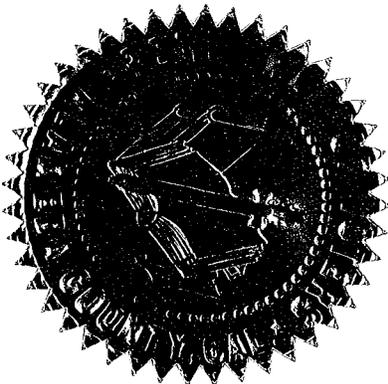


TIM DUPUIS
Registrar of Voters
Alameda County
State of California

STATE OF CALIFORNIA }
COUNTY OF ALAMEDA } ss.

I, **TIM DUPUIS**, Registrar of Voters for the County of Alameda, State of California, having canvassed the returns of all votes cast in the **City of Livermore** at the General Election held on Tuesday, **November 8, 2016**, do hereby certify the following to be a full, true and correct Statement of the Results of all the votes cast, to which this certificate is attached, at said election for each candidate in the **City of Livermore** for the office of **City Council Member**.

I hereby set my hand and my official seal this **23rd day of November 2016**.

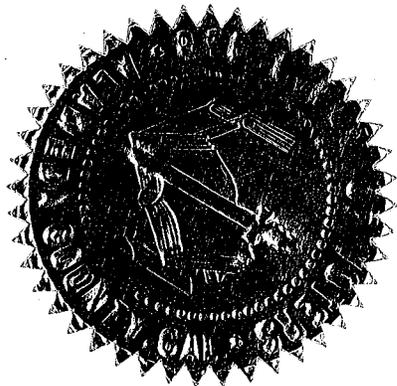


TIM DUPUIS
Registrar of Voters
Alameda County
State of California

STATE OF CALIFORNIA }
COUNTY OF ALAMEDA } ss.

I, **TIM DUPUIS**, Registrar of Voters for the County of Alameda, State of California, having canvassed the returns of all votes cast in the **City of Livermore** at the General Election held on Tuesday, **November 8, 2016**, do hereby certify the following to be a full, true and correct Statement of the Results of all the votes cast, to which this certificate is attached, at said election for and against **Measure FF**.

I hereby set my hand and my official seal this **23rd** day of **November 2016**.



TIM DUPUIS
Registrar of Voters
Alameda County
State of California

**ALAMEDA COUNTY Statement of Vote
GENERAL ELECTION**

CITY OF LIVERMORE

	Registration	Ballots Cast	Turnout (%)	MAYOR - LIVERMORE JOHN P. MARCHAND	Under Vote	Over Vote	MEMBERS, CITY COUNCIL - JOHN STEIN	BOB COOMBER	ROBERT W. CARLING	STEWART W. GARY	LAUREN TURNER	CHESTER A. MOORE	Under Vote	Over Vote
500100 - Vote by Mail Reporting	1414	664	46.96	484	150	0	150	313	192	127	147	103	289	6
500100 - Election Day Reporting	1414	402	28.43	277	102	0	109	182	115	55	66	60	215	0
500110 - Vote by Mail Reporting	1305	612	46.90	447	143	0	153	272	173	126	156	76	257	6
500110 - Election Day Reporting	1305	351	26.90	247	92	0	79	140	87	68	58	47	218	4
500120 - Vote by Mail Reporting	682	316	46.33	235	61	0	70	165	103	67	72	38	115	0
500120 - Election Day Reporting	682	225	32.99	162	55	0	59	102	64	51	51	27	94	2
500130 - Vote by Mail Reporting	1309	633	48.36	493	119	0	171	233	165	137	154	118	281	2
500130 - Election Day Reporting	1309	352	26.89	268	75	1	83	137	73	61	72	44	226	6
500140 - Vote by Mail Reporting	1301	652	50.12	515	124	0	175	271	169	149	171	93	240	4
500140 - Election Day Reporting	1301	407	31.28	310	89	0	92	174	93	64	78	73	240	0
500200 - Vote by Mail Reporting	1035	438	42.32	338	88	0	101	178	100	90	108	63	234	0
500200 - Election Day Reporting	1035	328	31.69	237	83	0	83	125	74	55	68	51	200	0
500210 - Vote by Mail Reporting	844	404	47.87	308	87	0	81	207	111	60	89	54	204	2
500210 - Election Day Reporting	844	253	29.98	182	61	0	51	109	52	55	51	38	150	0
500230 - Vote by Mail Reporting	750	381	50.80	298	74	0	89	179	100	79	89	40	181	2
500230 - Election Day Reporting	750	211	28.13	159	45	0	51	96	61	27	37	23	127	0
500300 - Vote by Mail Reporting	959	416	43.38	306	96	0	123	158	121	64	86	64	212	2
500300 - Election Day Reporting	959	234	24.40	176	56	0	66	97	61	23	36	34	149	0
500310 - Vote by Mail Reporting	1293	679	52.51	535	132	0	147	328	220	136	186	80	254	2
500310 - Election Day Reporting	1293	390	30.16	296	78	0	88	192	124	66	77	61	169	2
500320 - Vote by Mail Reporting	834	443	53.12	327	97	0	101	200	157	92	110	63	159	4
500320 - Election Day Reporting	834	227	27.22	169	54	0	45	93	61	41	67	31	116	0
500340 - Vote by Mail Reporting	752	438	58.24	330	100	0	104	202	160	96	107	49	152	4
500340 - Election Day Reporting	752	207	27.53	146	55	0	55	91	71	39	44	35	78	0
500400 - Vote by Mail Reporting	1599	881	55.10	662	192	0	180	431	321	188	192	109	333	4
500400 - Election Day Reporting	1599	459	28.71	329	116	0	93	214	148	91	100	61	209	0
500410 - Vote by Mail Reporting	1422	838	58.93	647	174	1	184	341	272	204	217	134	316	4
500410 - Election Day Reporting	1422	338	23.77	258	71	0	70	118	70	79	87	54	191	4
500500 - Vote by Mail Reporting	1098	595	54.19	448	131	0	150	267	203	138	129	76	221	4
500500 - Election Day Reporting	1098	296	26.96	214	73	0	61	140	106	54	59	34	132	6
500600 - Vote by Mail Reporting	847	499	58.91	369	117	0	113	263	213	100	102	48	152	4
500600 - Election Day Reporting	847	217	25.62	147	58	0	46	109	85	30	42	26	96	0
500700 - Vote by Mail Reporting	1324	594	44.86	442	135	0	129	277	184	130	150	64	246	4
500700 - Election Day Reporting	1324	406	30.66	286	113	0	99	174	79	67	71	52	263	4
500910 - Vote by Mail Reporting	737	353	47.90	252	88	1	86	175	109	84	80	37	127	6
500910 - Election Day Reporting	737	203	27.54	145	48	1	58	98	50	33	45	24	98	0
501000 - Vote by Mail Reporting	1154	503	43.59	386	102	0	118	208	136	105	129	81	216	8
501000 - Election Day Reporting	1154	350	30.33	246	92	0	72	137	88	48	54	60	241	0
501200 - Vote by Mail Reporting	758	383	50.53	276	86	0	72	177	131	86	87	29	173	10
501200 - Election Day Reporting	758	219	28.89	148	63	0	58	89	57	31	49	32	121	0
501300 - Vote by Mail Reporting	961	520	54.11	385	113	0	112	259	181	135	132	54	162	4
501300 - Election Day Reporting	961	295	30.70	215	71	0	54	148	113	69	57	35	112	2
501400 - Vote by Mail Reporting	1395	743	53.26	509	217	0	155	296	224	158	177	100	359	14
501400 - Election Day Reporting	1395	346	24.80	249	80	0	67	143	87	71	71	30	215	6
501410 - Vote by Mail Reporting	854	416	48.71	319	86	0	96	184	128	100	113	52	155	4
501410 - Election Day Reporting	854	247	28.92	171	68	0	52	100	61	53	58	28	142	0
501600 - Vote by Mail Reporting	1376	705	51.24	523	161	0	151	319	252	128	146	108	298	6
501600 - Election Day Reporting	1376	409	29.72	300	95	1	110	177	106	81	78	49	205	8
501610 - Vote by Mail Reporting	1355	807	59.56	587	196	0	146	373	317	182	191	97	299	6
501610 - Election Day Reporting	1355	333	24.58	238	77	0	63	150	138	76	72	37	129	0
501620 - Vote by Mail Reporting	953	534	56.03	393	121	0	121	238	178	129	143	62	197	0
501620 - Election Day Reporting	953	275	28.86	189	79	0	54	121	94	52	56	28	144	0
501630 - Vote by Mail Reporting	1069	629	58.84	476	126	0	139	290	228	133	131	76	254	4
501630 - Election Day Reporting	1069	273	25.54	197	70	0	60	123	79	54	46	44	140	0
501640 - Vote by Mail Reporting	1096	649	59.22	514	118	0	145	275	202	170	170	77	254	4
501640 - Election Day Reporting	1096	270	24.64	218	41	0	71	97	81	63	62	42	122	0
501800 - Vote by Mail Reporting	1034	541	52.32	386	136	0	120	238	148	109	126	82	254	4
501800 - Election Day Reporting	1034	280	25.15	176	70	0	74	95	63	38	51	34	154	4
501830 - Vote by Mail Reporting	1146	582	50.79	427	138	0	111	289	210	131	131	60	223	4

**ALAMEDA COUNTY Statement of Vote
GENERAL ELECTION**

CITY OF LIVERMORE

	Registration	Ballots Cast	Turnout (%)	MAYOR - LIVERMORE JOHN P. MARCHAND	Under Vote	Over Vote	MEMBERS, CITY COUNCIL - JOHN STEIN	BOB COOMBER	ROBERT W. CARLING	STEWART W. GARY	LAUREN TURNER	CHESTER A. MOORE	Under Vote	Over Vote
501830 - Election Day Reporting	1146	371	32.37	263	98	0	80	167	94	66	59	30	243	0
501840 - Vote by Mail Reporting	970	523	53.92	397	111	0	132	248	142	113	123	63	221	2
501840 - Election Day Reporting	970	224	23.09	155	64	0	56	113	76	41	33	34	94	0
501910 - Vote by Mail Reporting	958	533	55.64	424	96	0	120	249	182	148	136	64	165	0
501910 - Election Day Reporting	958	243	25.37	178	61	0	55	117	76	53	50	23	111	0
502000 - Vote by Mail Reporting	798	417	52.26	312	93	0	81	202	148	85	91	48	171	8
502000 - Election Day Reporting	798	229	28.70	167	55	0	40	117	96	35	38	27	100	4
502010 - Vote by Mail Reporting	661	381	57.64	270	97	0	91	196	151	79	86	44	114	0
502010 - Election Day Reporting	661	190	28.74	125	59	0	41	99	64	36	33	16	89	2
502020 - Vote by Mail Reporting	1530	933	60.98	725	180	1	182	437	328	227	234	124	326	4
502020 - Election Day Reporting	1530	364	23.79	285	72	0	71	168	118	88	61	36	179	4
502030 - Vote by Mail Reporting	662	370	55.89	289	71	0	72	176	151	86	76	33	140	6
502030 - Election Day Reporting	662	207	31.27	146	58	0	51	91	76	30	35	37	94	0
502100 - Vote by Mail Reporting	865	421	48.67	308	96	0	88	176	120	102	100	61	195	0
502100 - Election Day Reporting	865	257	29.71	181	67	0	74	97	58	39	52	31	159	4
502200 - Vote by Mail Reporting	795	428	53.84	314	105	0	85	216	152	93	95	41	173	0
502200 - Election Day Reporting	795	230	28.93	178	42	0	54	115	75	40	49	27	93	2
502210 - Vote by Mail Reporting	919	419	45.59	328	85	0	88	184	105	79	103	76	201	2
502210 - Election Day Reporting	919	251	27.31	164	80	0	64	78	48	39	36	35	201	0
502220 - Vote by Mail Reporting	1296	663	51.16	487	156	0	159	273	221	164	155	104	250	0
502220 - Election Day Reporting	1296	402	31.02	299	94	0	91	205	138	79	79	41	171	0
502400 - Vote by Mail Reporting	900	434	48.22	323	93	1	98	215	120	81	93	55	197	6
502400 - Election Day Reporting	900	278	30.89	187	75	0	63	113	72	34	51	35	187	0
502410 - Vote by Mail Reporting	717	291	40.59	227	53	0	76	131	77	49	75	36	129	4
502410 - Election Day Reporting	717	223	31.10	162	53	0	52	92	61	34	45	39	121	0
502500 - Vote by Mail Reporting	885	297	33.56	225	58	0	79	125	85	55	63	53	128	4
502500 - Election Day Reporting	885	327	36.95	235	81	0	107	127	59	46	67	48	196	4
502600 - Vote by Mail Reporting	1232	518	42.05	365	128	0	132	191	125	94	121	77	287	6
502600 - Election Day Reporting	1232	355	28.81	265	77	0	97	133	78	47	62	68	219	6
502710 - Vote by Mail Reporting	834	362	43.41	254	92	0	80	162	112	64	84	57	161	2
502710 - Election Day Reporting	834	272	32.61	201	61	0	73	104	57	36	47	46	177	0
502720 - Vote by Mail Reporting	992	499	50.30	387	93	0	126	199	147	115	137	76	195	2
502720 - Election Day Reporting	992	287	28.93	210	70	0	53	139	77	43	59	38	165	0
502740 - Vote by Mail Reporting	1054	514	48.77	373	115	1	111	250	163	98	110	66	220	4
502740 - Election Day Reporting	1054	283	26.85	189	77	0	78	119	74	43	53	43	155	0
502800 - Vote by Mail Reporting	888	388	43.47	292	74	0	104	165	103	81	90	51	176	2
502800 - Election Day Reporting	888	281	31.64	204	65	0	80	120	64	41	46	50	160	0
502900 - Vote by Mail Reporting	983	466	47.41	340	109	1	108	210	152	93	108	84	174	2
502900 - Election Day Reporting	983	326	33.16	226	86	0	76	152	108	50	53	46	165	2
502920 - Vote by Mail Reporting	1036	624	60.23	469	139	0	160	202	153	141	142	107	332	2
502920 - Election Day Reporting	1036	199	19.21	145	51	0	48	55	43	35	48	33	136	0
9500220 - Vote by Mail Reporting	176	138	78.41	106	28	0	40	33	20	34	49	32	66	2
9500220 - Election Day Reporting	176	11	6.25	8	3	0	6	1	0	1	1	2	11	0
9500510 - Vote by Mail Reporting	4	4	100.00	1	1	0	0	3	3	0	0	1	1	0
9500510 - Election Day Reporting	4	0	0.00	0	0	0	0	0	0	0	0	0	0	0
9501710 - Vote by Mail Reporting	39	34	87.18	26	8	0	7	10	6	11	11	6	15	2
9501710 - Election Day Reporting	39	0	0.00	0	0	0	0	0	0	0	0	0	0	0
9502910 - Vote by Mail Reporting	4	1	25.00	1	0	0	0	1	0	0	1	0	0	0
9502910 - Election Day Reporting	4	2	50.00	2	0	0	0	0	0	0	0	0	4	0
Vote by Mail Reporting Totals	51854	26504	51.11	19860	5789	6	6012	11860	8374	5725	6304	3546	10884	188
Election Day Reporting Totals	51854	14595	28.15	10530	3579	3	3433	6293	4053	2551	2820	1979	7926	76
District Totals - Absentee														
District Grand Totals														
15th Congressional District	51854	41099	79.26	30390	9368	9	9445	18153	12427	8276	9124	5525	18810	264
7th State Senatorial District	51854	41099	79.26	30390	9368	9	9445	18153	12427	8276	9124	5525	18810	264

**ALAMEDA COUNTY Statement of Vote
GENERAL ELECTION**

CITY OF LIVERMORE																
	Registration	Ballots Cast	Turnout (%)		MAYOR - LIVERMORE JOHN P. MARCHAND	Under Vote	Over Vote		MEMBERS, CITY COUNCIL - JOHN STEIN	BOB COOMBER	ROBERT W. CARLING	STEWART W. GARY	LAUREEN TURNER	CHESTER A. MOORE	Under Vote	Over Vote
16th Assembly District	51854	41099	79.26		30390	9368	9		9445	18153	12427	8276	9124	5525	18810	264
2nd Dist, Board of Equalization	51854	41099	79.26		30390	9368	9		9445	18153	12427	8276	9124	5525	18810	264
1st Supervisorial District	51854	41099	79.26		30390	9368	9		9445	18153	12427	8276	9124	5525	18810	264
ALAMEDA	51854	41099	79.26		30390	9368	9		9445	18153	12427	8276	9124	5525	18810	264
City of Livermore	51854	41099	79.26		30390	9368	9		9445	18153	12427	8276	9124	5525	18810	264
Grand Totals	51854	41099	79.26		30390	9368	9		9445	18153	12427	8276	9124	5525	18810	264

**ALAMEDA COUNTY Statement of Vote
GENERAL ELECTION**

NON-PARTISAN MEASURE FF - CITY OF LIVERMORE

	Registration	Ballots Cast	Turnout (%)	MEASURE FF - CITY OF		Under Vote	Over Vote								
				YES	NO										
500100 - Vote by Mail Reporting	1414	684	46.96	608	44	11	0								
500100 - Election Day Reporting	1414	402	28.43	333	50	19	0								
500110 - Vote by Mail Reporting	1305	612	46.90	497	80	23	0								
500110 - Election Day Reporting	1305	351	26.90	265	60	26	0								
500120 - Vote by Mail Reporting	682	316	46.33	265	45	5	0								
500120 - Election Day Reporting	682	225	32.99	189	27	9	0								
500130 - Vote by Mail Reporting	1309	633	48.36	487	96	38	0								
500130 - Election Day Reporting	1309	352	26.89	252	61	32	0								
500140 - Vote by Mail Reporting	1301	652	50.12	520	91	35	0								
500140 - Election Day Reporting	1301	407	31.28	281	75	48	0								
500200 - Vote by Mail Reporting	1035	438	42.32	325	80	27	1								
500200 - Election Day Reporting	1035	328	31.69	245	63	20	0								
500210 - Vote by Mail Reporting	844	404	47.87	331	49	17	0								
500210 - Election Day Reporting	844	253	29.98	185	53	15	0								
500230 - Vote by Mail Reporting	750	381	50.80	339	31	9	0								
500230 - Election Day Reporting	750	211	28.13	170	24	15	0								
500300 - Vote by Mail Reporting	959	416	43.38	291	84	31	0								
500300 - Election Day Reporting	959	234	24.40	142	60	32	0								
500310 - Vote by Mail Reporting	1293	679	52.51	516	108	44	0								
500310 - Election Day Reporting	1293	390	30.16	280	80	30	0								
500320 - Vote by Mail Reporting	834	443	53.12	340	69	22	0								
500320 - Election Day Reporting	834	227	27.22	158	43	25	1								
500340 - Vote by Mail Reporting	752	438	58.24	339	62	28	0								
500340 - Election Day Reporting	752	207	27.53	150	37	20	0								
500400 - Vote by Mail Reporting	1599	881	55.10	679	134	51	0								
500400 - Election Day Reporting	1599	459	28.71	325	88	46	0								
500410 - Vote by Mail Reporting	1422	838	58.93	641	140	46	2								
500410 - Election Day Reporting	1422	338	23.77	252	52	33	0								
500500 - Vote by Mail Reporting	1098	595	54.19	441	103	37	0								
500500 - Election Day Reporting	1098	296	26.96	213	50	32	1								
500600 - Vote by Mail Reporting	847	499	58.91	391	72	29	0								
500600 - Election Day Reporting	847	217	25.62	148	38	31	0								
500700 - Vote by Mail Reporting	1324	594	44.86	443	98	42	0								
500700 - Election Day Reporting	1324	406	30.66	261	72	55	0								
500910 - Vote by Mail Reporting	737	353	47.90	266	50	32	1								
500910 - Election Day Reporting	737	203	27.54	141	36	27	0								
501000 - Vote by Mail Reporting	1154	503	43.59	350	100	44	0								
501000 - Election Day Reporting	1154	350	30.33	212	79	58	0								
501200 - Vote by Mail Reporting	758	383	50.53	298	54	24	0								
501200 - Election Day Reporting	758	219	28.89	158	38	23	0								
501300 - Vote by Mail Reporting	961	520	54.11	405	69	39	1								
501300 - Election Day Reporting	961	295	30.70	225	44	25	0								
501400 - Vote by Mail Reporting	1395	743	53.26	508	132	89	1								
501400 - Election Day Reporting	1395	346	24.80	216	70	60	0								
501410 - Vote by Mail Reporting	854	416	48.71	329	57	23	1								
501410 - Election Day Reporting	854	247	28.92	155	54	36	1								
501600 - Vote by Mail Reporting	1376	705	51.24	524	118	54	0								
501600 - Election Day Reporting	1376	409	29.72	283	81	45	0								
501610 - Vote by Mail Reporting	1355	807	59.56	635	106	54	1								
501610 - Election Day Reporting	1355	333	24.58	232	72	28	0								
501620 - Vote by Mail Reporting	953	534	56.03	402	83	38	1								
501620 - Election Day Reporting	953	275	28.86	175	65	36	0								
501630 - Vote by Mail Reporting	1069	629	58.84	483	97	38	0								
501630 - Election Day Reporting	1069	273	25.54	189	53	31	0								
501640 - Vote by Mail Reporting	1096	649	59.22	511	72	60	1								
501640 - Election Day Reporting	1096	270	24.64	191	53	25	0								
501800 - Vote by Mail Reporting	1034	541	52.32	400	91	40	0								
501800 - Election Day Reporting	1034	260	25.15	173	53	33	0								
501830 - Vote by Mail Reporting	1146	582	50.79	453	96	23	1								

**ALAMEDA COUNTY Statement of Vote
GENERAL ELECTION**

NON-PARTISAN MEASURE FF - CITY OF LIVERMORE

	Registration	Ballots Cast	Turnout (%)	MEASURE FF - CITY OF		Under Vote	Over Vote										
				YES	NO												
501830 - Election Day Reporting	1146	371	32.37	239	82	50	0										
501840 - Vote by Mail Reporting	970	523	53.92	395	86	38	0										
501840 - Election Day Reporting	970	224	23.09	161	45	17	0										
501910 - Vote by Mail Reporting	958	533	55.64	399	94	32	0										
501910 - Election Day Reporting	958	243	25.37	173	35	35	0										
502000 - Vote by Mail Reporting	798	417	52.26	312	69	32	0										
502000 - Election Day Reporting	798	229	28.70	163	43	23	0										
502010 - Vote by Mail Reporting	661	381	57.64	303	54	20	0										
502010 - Election Day Reporting	661	190	28.74	130	36	25	0										
502020 - Vote by Mail Reporting	1530	933	60.98	708	135	76	1										
502020 - Election Day Reporting	1530	364	23.79	263	61	39	0										
502030 - Vote by Mail Reporting	662	370	55.89	265	73	24	1										
502030 - Election Day Reporting	662	207	31.27	146	40	22	0										
502100 - Vote by Mail Reporting	865	421	48.67	321	70	19	0										
502100 - Election Day Reporting	865	257	29.71	170	53	34	0										
502200 - Vote by Mail Reporting	795	428	53.84	345	51	25	0										
502200 - Election Day Reporting	795	230	28.93	168	39	22	0										
502210 - Vote by Mail Reporting	919	419	45.59	298	78	29	0										
502210 - Election Day Reporting	919	251	27.31	148	56	31	0										
502220 - Vote by Mail Reporting	1296	663	51.16	502	116	35	1										
502220 - Election Day Reporting	1296	402	31.02	287	70	29	0										
502400 - Vote by Mail Reporting	900	434	48.22	325	74	31	1										
502400 - Election Day Reporting	900	278	30.89	181	59	38	0										
502410 - Vote by Mail Reporting	717	291	40.59	207	58	23	0										
502410 - Election Day Reporting	717	223	31.10	148	48	27	0										
502500 - Vote by Mail Reporting	885	297	33.56	196	74	25	0										
502500 - Election Day Reporting	885	327	36.95	211	84	32	0										
502600 - Vote by Mail Reporting	1232	518	42.05	351	102	52	1										
502600 - Election Day Reporting	1232	355	28.81	220	79	54	2										
502710 - Vote by Mail Reporting	834	362	43.41	247	84	26	0										
502710 - Election Day Reporting	834	272	32.61	178	61	32	0										
502720 - Vote by Mail Reporting	992	499	50.30	364	92	36	1										
502720 - Election Day Reporting	992	287	28.93	203	52	30	0										
502740 - Vote by Mail Reporting	1054	514	48.77	384	90	34	2										
502740 - Election Day Reporting	1054	283	26.85	199	51	33	0										
502800 - Vote by Mail Reporting	888	386	43.47	277	72	29	0										
502800 - Election Day Reporting	888	281	31.64	196	46	39	0										
502900 - Vote by Mail Reporting	983	466	47.41	342	83	38	0										
502900 - Election Day Reporting	983	326	33.16	225	58	43	0										
502920 - Vote by Mail Reporting	1036	624	60.23	421	126	58	0										
502920 - Election Day Reporting	1036	199	19.21	119	48	33	0										
9500220 - Vote by Mail Reporting	176	138	78.41	92	35	10	0										
9500220 - Election Day Reporting	176	11	6.25	6	3	2	0										
9500510 - Vote by Mail Reporting	4	4	100.00	4	0	0	0										
9500510 - Election Day Reporting	4	0	0.00	0	0	0	0										
9501710 - Vote by Mail Reporting	39	34	87.18	17	11	4	0										
9501710 - Election Day Reporting	39	0	0.00	0	0	0	0										
9502910 - Vote by Mail Reporting	4	1	25.00	0	1	0	0										
9502910 - Election Day Reporting	4	2	50.00	1	1	0	0										
Vote by Mail Reporting Totals	51854	26504	51.11	20092	4239	1749	19										
Election Day Reporting Totals	51854	14595	28.15	10134	2781	1605	5										
District Totals - Absentee																	
District Grand Totals																	
15th Congressional District	51854	41099	79.26	30226	7020	3354	24										
7th State Senatorial District	51854	41099	79.26	30226	7020	3354	24										

**ALAMEDA COUNTY Statement of Vote
GENERAL ELECTION**

NON-PARTISAN MEASURE FF - CITY OF LIVERMORE

	Registration	Ballots Cast	Turnout (%)	MEASURE FF - CITY OF		Under Vote	Over Vote								
				YES	NO										
16th Assembly District	51854	41099	79.26	30226	7020	3354	24								
2nd Dist, Board of Equalization	51854	41099	79.26	30226	7020	3354	24								
1st Supervisorial District	51854	41099	79.26	30226	7020	3354	24								
ALAMEDA	51854	41099	79.26	30226	7020	3354	24								
City of Livermore	51854	41099	79.26	30226	7020	3354	24								
Grand Totals	51854	41099	79.26	30226	7020	3354	24								

IN THE CITY COUNCIL OF THE CITY OF LIVERMORE, CALIFORNIA

AN ORDINANCE AFTER THE NOVEMBER 8, 2016 GENERAL MUNICIPAL ELECTION AFFIRMING AND READOPTING THE OPEN SPACE LAND USE DESIGNATION “OSP PARKS, TRAIL WAYS, RECREATION CORRIDORS AND PROTECTED AREAS” IN THE LAND USE ELEMENT FOR THE 2003-2025 CITY OF LIVERMORE GENERAL PLAN FOR THE SPRINGTOWN GOLF COURSE, EXCEPT FOR THE SPRINGTOWN LIBRARY AND THE SPRINGTOWN ASSOCIATION PARCEL, AS THOSE DESIGNATIONS EXIST ON THE DATE OF THE ELECTION ON NOVEMBER 8, 2016

The following measure was on the ballot for the November 8, 2016 General Municipal Election:

Measure FF Measure to Affirm and Readopt the Existing Open Space Land Use Designation “*OSP Parks, Trail Ways, Recreation Corridors and Protected Areas*” in City of Livermore General Plan for the Springtown Golf Course

“Shall the ordinance affirming and readopting the open space designation “OSP Parks, Trail Ways, Recreation Corridors and Protected Areas” in Land Use Element for the 2003-2025 City of Livermore General Plan for the Springtown Golf Course, except for the Springtown Library and the Springtown Association parcel, be adopted?”

On December 12, 2016, the City Council adopted Resolution No. _____ accepting and declaring the Alameda County Registrar of Voters certified results for the November 8, 2016 General Municipal Election, including the passage of Measure FF.

The people of the City of Livermore, California do ordain as follows:

Section 1. Background.

The Springtown community has expressed a concern that the Springtown Golf Course could be developed for housing now that the golf course has ceased operation.

The City Council sponsored this initiative to preserve the existing open space designation of *OSP Parks Trail Ways Recreation Corridors and Protected Areas* in the Land Use Element for the 2003-2025 General Plan for the Springtown Golf Course, except for the Springtown Library property and except for the Springtown Association parcel (APN 099-0031-019-00) at 931 and 939 Larkspur Drive, as those designations exist on the date of the election on November 8, 2016.

Section 2. Purpose.

The purpose of this initiative is to reaffirm and readopt the existing open space land use designation in the 2003-2025 City of Livermore General Plan for the Springtown Golf Course, except for the Springtown Library and the Springtown Association parcel.

It is the further purpose of this initiative to preserve the City's ability to make minor adjustments to the exact edges of the land use designation for the Springtown Golf Course and the land use designations for the abutting properties. That continuing flexibility will allow the City to address land use issues associated with properties abutting the Springtown Golf Course now that its operation has ceased, such as the location of their rear property lines.

Section 3. Ordinance Affirming and Readopting General Plan Designations.

- A. If approved, the initiative measure would preserve the following open space designation for the Springtown Golf Course, except for the Springtown Library and the parcel owned by the Springtown Association, in the Land Use Element for the 2003-2025 General Plan as that designation exists on the date of the election on November 8, 2016:

Land Use Element:

The Open Space and Agriculture land use designation of Open Space (OSP) *Parks, Trail Ways, Recreation Corridors and Protected Areas* applied to the Springtown Golf Course in Figure 3-3 *General Plan Land Use Map* in the 2003-2025 Livermore General Plan, as depicted in the Enhanced Figure 3-3 (attached to this ordinance), is affirmed and readopted.

That designation includes the description on page 3-26 in the Land Use Element for the 2003-2025 Livermore General Plan that states the “[open space (OSP) land use designation] includes parks, trail ways, recreation areas, recreation corridors, and protected areas, such as creeks and arroyos, or similar open space uses determined appropriate for the site.”

- B. The area occupied by the Springtown Library is expressly excluded from this initiative measure.
- C. The parcel owned by the Springtown Association (APN 099-0031-019-00) at 931 and 939 Larkspur Drive is expressly excluded from this initiative measure.

D. This initiative measure does not limit the City's ability to make minor adjustments to the exact edges of the land use designation for the Springtown Golf Course and the land use designations for the abutting properties.

E. No part of this ordinance shall be repealed or amended except by a vote of the people.

Section 4. Effective Date. This ordinance shall be adopted if approved by the majority of qualified electors at the city's general municipal election held on November 8, 2016; and shall be effective ten (10) days following the date upon which the Livermore City Council declares by resolution the results from that election.

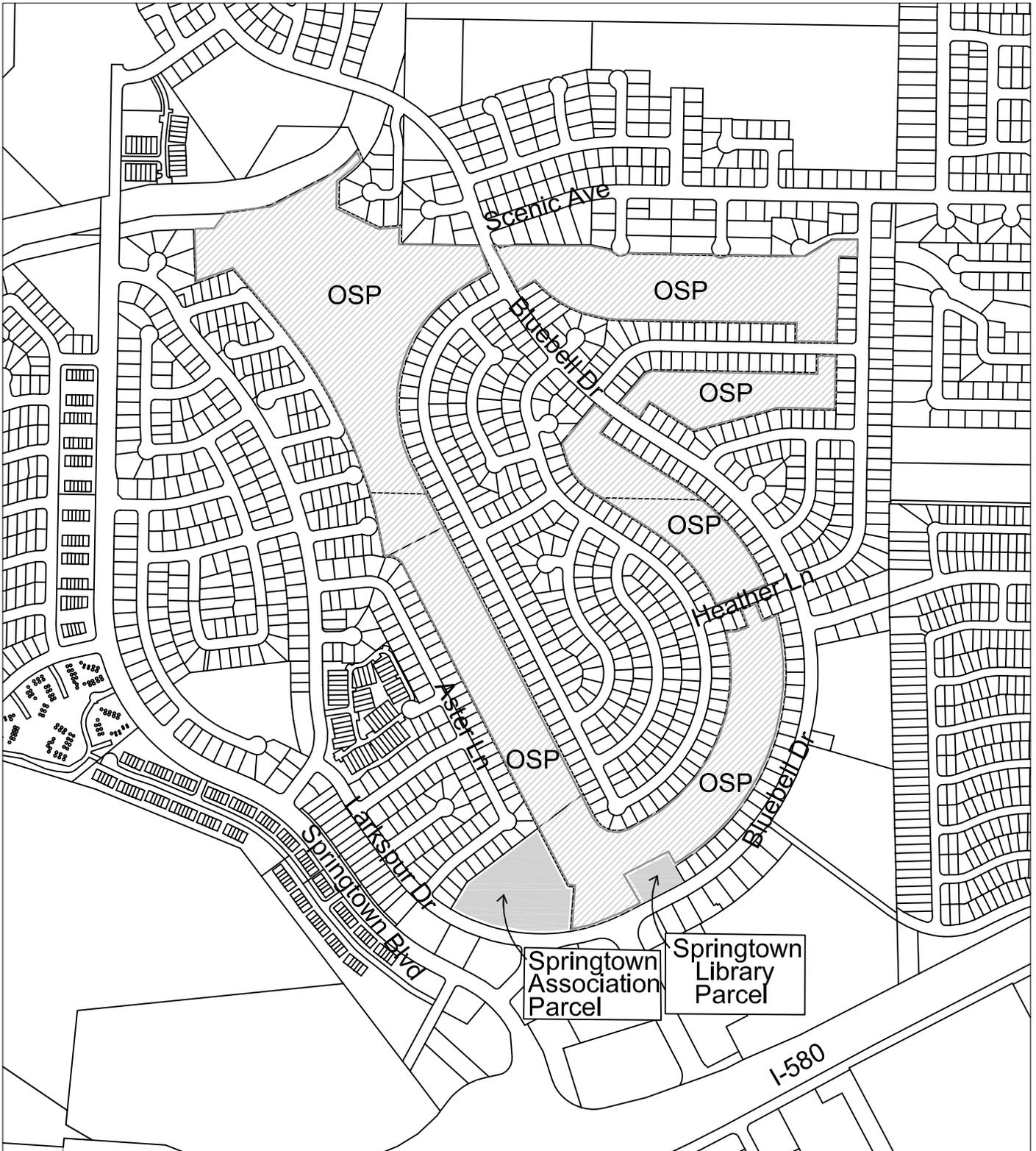
Section 5. Severability. If any part of this ordinance is declared invalid by a court, such invalidity shall not affect any of the remaining parts.

ATTEST:

APROVED AS TO FORM:

Susan Neer, City Clerk

Springtown Golf Course Open Space Ballot Initiative



LEGEND

-  Land subject to Springtown Golf Course Open Space Ballot Initiative
- OSP 2003-2025 City of Livermore General Plan Land Use Element parks, trail ways, recreation corridors, and protected areas
-  Open space area not covered by ballot initiative



CITY COUNCIL AND
SUCCESSOR AGENCY STAFF REPORT

ITEM 11.01

DATE: December 12, 2016

TO: Honorable Mayor and City Council

FROM: Susan Neer, City Clerk

SUBJECT: City Council/Successor Agency Meeting Calendar for 2017

RECOMMENDED ACTION

Staff recommends the City Council/Successor Agency approve the meeting calendar for 2017.

SUMMARY

Regular City Council/Successor Agency meetings are scheduled for the second and fourth Monday of each month. Workshops have been tentatively scheduled for the third Monday of the month on an "as needed" basis. Approval of this calendar will establish the regular meeting dates for 2017.

DISCUSSION

The proposed 2017 City Council/Successor Agency Meeting Calendar is attached. The calendar also includes Workshop meetings that are tentative and will be scheduled only if there is sufficient business to warrant a meeting. It should be noted that the January 16th, and February 20th meetings fall on legal holidays; therefore, no meetings are proposed for those dates. In keeping with past practices, only one meeting is scheduled for the months of August and December.

FISCAL AND ADMINISTRATIVE IMPACTS

None.

ATTACHMENTS

1. 2017 Meeting Calendar

Prepared by:

Susan Neer
City Clerk

Approved by:



Marc Roberts
City Manager

Fiscal Review by:



Douglas Alessio
Administrative Services Director

ATTACHMENT 1

**CITY OF LIVERMORE
CITY COUNCIL/SUCCESSOR AGENCY MEETING DATES
2017**

MEETING DATE	TYPE OF MEETING
January 9	Regular Meeting
January 23	Regular Meeting
February 13	Regular Meeting
February 27	Regular Meeting
March 13	Regular Meeting
March 20	Workshop*
March 27	Regular Meeting
April 10	Regular Meeting
April 17	Workshop*
April 24	Regular Meeting
May 8	Regular Meeting
May 15	Workshop*
May 22	Regular Meeting
June 12	Regular Meeting
June 19	Workshop*
June 26	Regular Meeting
July 10	Regular Meeting
July 17	Workshop*
July 24	Regular Meeting
August 14	Regular Meeting**
September 11	Regular Meeting
September 18	Workshop*
September 25	Regular Meeting
October 9	Regular Meeting
October 16	Workshop*
October 23	Regular Meeting
November 13	Regular Meeting
November 20	Workshop*
November 27	Regular Meeting
December 11	Regular Meeting

*Workshop dates are tentative and meetings will be scheduled only if there is sufficient business to warrant a meeting.

**Traditionally August meeting is canceled. Meeting will be held only if needed.



DATE: December 12, 2016
TO: Honorable Mayor and City Council
FROM: Susan Neer, City Clerk
SUBJECT: Appointment of Vice Mayor

RECOMMENDED ACTION

Staff recommends the Mayor appoint a Vice Mayor.

SUMMARY

Annually, the Mayor appoints a Council Member to serve as Vice Mayor.

DISCUSSION

Listed below are the appointments to Vice Mayor for the last four years:

2015-2016 Stewart Gary
2014-2015 Laureen Turner
2013-2014 Bob Woerner
2012-2013 Stewart Gary

FISCAL AND ADMINISTRATIVE IMPACTS

None.

ATTACHMENTS

None.

Prepared by:

Susan Neer
City Clerk

Approved by:



Marc Roberts
City Manager

Fiscal Review by:



Douglas Alessio
Administrative Services Director

**CITY COUNCIL MEMBER APPOINTMENTS TO
INTERGOVERNMENTAL AGENCIES/CITY BODIES**

APPOINTMENTS MADE BY MAYOR

UPDATED: DECEMBER 12, 2016

ALAMEDA COUNTY TRANSPORTATION COMMISSION (ACTC)³

John Marchand – Delegate (11/28/11)
_____ – Alternate (12/12/2016)

ALTAMONT LANDFILL COMMUNITY MONITOR COMMITTEE

Bob Woerner – Member (12/14/15)

ALTAMONT LANDFILL OPEN SPACE ACCOUNT ADVISORY COMMITTEE

Bob Woerner – Member (01/27/14)

ALTAMONT REGIONAL TRAFFIC AUTHORITY

John Marchand, Delegate (12/8/14)
Steven Spedowski, Alternate (12/8/14)

ASSOCIATED COMMUNITY ACTION PROGRAM (ACAP)³

Marc Roberts, City Manager – Delegate (11/28/11)
TBD – Alternate ()

ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) GENERAL ASSEMBLY⁴

John Marchand – Delegate (11/28/11)
_____ – Alternate (12/12/2016)

CHAMBER OF COMMERCE LIAISON

John Marchand – Delegate (11/28/11)

GOVERNMENT OF LIVERMORE FINANCING AUTHORITY (GOLFA)³

_____ – Delegate (12/12/2016)
Bob Woerner – Alternate (12/8/14)

INTERGOVERNMENTAL COMMITTEE (CITY / LARPD / SCHOOL DISTRICT)

_____ – Delegate (12-12-2016)
Bob Woerner – Delegate (12/8/14)

LEAGUE OF CALIFORNIA CITIES EAST BAY DIVISION (LOCC)

_____ – Delegate (12/12/2016)
Steven Spedowski – Alternate (12/8/14)

LIVERMORE-AMADOR VALLEY TRANSIT AUTHORITY (LAVTA)³

Steven Spedowski – Chair of the Board (6/6/2016)
_____ – Delegate (12-12-2016)
Bob Woerner – Alternate (12/8/14)

LIVERMORE AMADOR VALLEY WATER MANAGEMENT AGENCY (LAVWMA) JOINT POWERS³

John Marchand – Delegate (12/05/05)
Bob Woerner – Delegate (12/8/14)
Steven Spedowski – Alternate (12/8/14)

LIVERMORE AREA RECREATION AND PARK DISTRICT LIAISON COMMITTEE

_____ – Member (12-12-2016)
Steven Spedowski – Member (12/8/14)

LIVERMORE CULTURAL ARTS COUNCIL (LCAC)

John Marchand – Delegate (12/05/05)
Bob Woerner – Alternate (01/23/12)

LIVERMORE DOWNTOWN, INC. (LDI)

_____ – Liaison (12/12/2016)
_____ – Alternate (12/12/2016)

LIVERMORE-DUBLIN CITY COUNCIL LIAISON COMMITTEE

John Marchand – Delegate (11/28/11)
Steven Spedowski – Delegate (12/8/14)
Remainder of Council – Alternates

LIVERMORE-PLEASANTON CITY COUNCIL LIAISON COMMITTEE

John Marchand – Delegate (11/28/11)
_____ – Delegate (12/12/2016)
Remainder of Council – Alternates

LIVERMORE-PLEASANTON FIRE DEPARTMENT JOINT POWERS AUTHORITY³ (LPFD JPA)

John Marchand – Member (11/28/11)
_____ – Member (12/12/2016)

SISTER CITIES COMMITTEES

Yotsukaido, Japan: John Marchand – Delegate; Bob Woerner – Alternate (12/8/14)
Quezaltenango, Guatemala: John Marchand – Delegate; _____ – Alternate (12/12/2016)
Snezhinsk, Russia: John Marchand – Delegate; _____ – Alternate (12/12/2016)

STOPWASTE.ORG³

(ACWMA AND THE ALAMEDA COUNTY SOURCE REDUCTION AND RECYCLING BOARD)

_____ – Delegate (12/12/2016)
Bob Woerner – Alternate (01/23/12)

TRI-VALLEY ADOLESCENT HEALTH INITIATIVE

_____ – Delegate (12/12/2016)
_____ – Delegate (12/12/2016)

TRI-VALLEY CITIES COUNCIL

All Councilmembers

TRI-VALLEY COMMUNITY TELEVISION CORPORATION (TVCTV)

John Marchand – Delegate (11/28/11)
Marc Roberts, City Manager – Alternate (11/28/11)

LEGEND: 1. APPOINTMENT MADE BY MAYOR'S CONFERENCE. 2. ALTERNATE IS ALWAYS THE VICE MAYOR.
3. CONFLICT OF INTEREST REQUIREMENTS. 4. GENERAL ASSEMBLY MEMBERS DO NOT FILE CONFLICT OF INTEREST
5. APPOINTMENT MADE BY ALAMEDA COUNTY SUPERVISOR SCOTT HAGGERTY

TRI-VALLEY COUNCIL - AFFORDABLE HOUSING COMMITTEE

_____ – Delegate (12/12/2016)
Bob Woerner – Alternate (12/8/14)

TRI-VALLEY REGIONAL RAIL POLICY WORKING GROUP

John Marchand – Delegate (11/28/11)

TRI-VALLEY TRANSPORTATION COUNCIL³ (TVTC)

Steven Spedowski – Delegate (12/8/14)
Remainder of Council – Alternates

WATER AGENCIES LIAISON COMMITTEE

John Marchand – Delegate (07/28/14)
Bob Woerner – Delegate (12/8/14)
Remainder of Council -- Alternates

ZONE 7 INTERGOVERNMENTAL LIAISON COMMITTEE

John Marchand – Representative (08/04/08)
Bob Woerner – Representative (12/8/14)



APPOINTMENTS MADE BY INTERGOVERNMENTAL AGENCIES

ALAMEDA COUNTY AIRPORT LAND USE COMMISSION (ALUC)^{1,3}

John Marchand – Commissioner
Leander Hauri – Commissioner

ALAMEDA COUNTY MAYORS CONFERENCE^{1,2}

John Marchand – Delegate (Always Mayor)
_____ (Always Vice Mayor) (12-12-2016)

EAST BAY REGIONAL COMMUNICATION SYSTEMS AUTHORITY^{1,3}

Marc Roberts, City Manager – Board member (01/03/12)
John Marchand – Alternate Board member (12/12/11)

LOCAL AGENCY FORMATION COMMISSION (LAFCO)³

John Marchand – Vice Chair

PARATRANSIT ADVISORY AND PLANNING COMMITTEE (ACTC - PAPCO)

_____ (12-12-2016)

STEERING COMMITTEES

ALAMEDA COUNTY COMMUNITY CHOICE AGGREGATION STEERING COMMITTEE (CCA)

Steven Spedowski – Representative (04/27/2015)
No alternate appointed.

LEGEND: 1. APPOINTMENT MADE BY MAYOR'S CONFERENCE. 2. ALTERNATE IS ALWAYS THE VICE MAYOR.
3. CONFLICT OF INTEREST REQUIREMENTS. 4. GENERAL ASSEMBLY MEMBERS DO NOT FILE CONFLICT OF INTEREST
5. APPOINTMENT MADE BY ALAMEDA COUNTY SUPERVISOR SCOTT HAGGERTY



DATE: December 12, 2016

TO: Honorable Mayor and City Council

FROM: Susan Neer, City Clerk

SUBJECT: Appointment of City Council Subcommittee to Conduct Interviews of City Advisory Bodies

RECOMMENDED ACTION

Staff recommends two Council Members be appointed to serve on the City Council Subcommittee to conduct interviews for Advisory Bodies for the period January 1, 2017 through June 30, 2017.

SUMMARY

Two Council Members serve on the City Council Subcommittee to conduct interviews for appointments to City Advisory Bodies. For appointments to the Livermore Area Youth Advisory Commission, interviews are conducted by one Council Subcommittee member, a representative from the Livermore Area Recreation and Park District and a representative from the Livermore Area Youth Advisory Commission.

DISCUSSION

The City Council Subcommittee to conduct interviews of City Advisory Bodies is comprised of two Council Members serving for a period of six months. The City Clerk's office conducts the recruitments for the City's advisory bodies through advertisements in newspapers, websites and posting at various locations in the City. Interviews are scheduled on a quarterly basis and recommendations for appointment are made by the Subcommittee to the City Council. Appointments are confirmed by the entire City Council at a regular City Council meeting and the oath of office is administered.

There are nine advisory bodies of the City Council comprised of over 70 volunteers from the Livermore community. Advisory body members are appointed to a term of four years with the exception of the Library Board of Trustees (3 years) and the Livermore Area

Youth Advisory Commission (2 years). Term expirations are staggered on each advisory body to allow for continuity as vacancies occur.

Interviews of the Livermore Area Youth Advisory Commission are conducted by one member of the City Council Subcommittee, one member from the Livermore Area Recreation and Park District and one youth member from the Livermore Area Youth Advisory Commission.

Listed below are the past appointments to the Subcommittee:

2016

July 1 – December 31

CM Spedowski
CM Woerner

January 1 – June 30

Mayor Marchand
CM Spedowski

2015

July 1 – December 31

Mayor Marchand
CM Gary

January 1 – June 30

Mayor Marchand
CM Gary

2014

July 1 – December 31

CM Gary
CM Turner

January 1 – June 30

CM Horner
CM Turner

FISCAL AND ADMINISTRATIVE IMPACTS

None.

ATTACHMENTS

None.

Prepared by:

Susan Neer
City Clerk

Approved by:



Marc Roberts
City Manager

Fiscal Review by:



Douglas Alessio
Administrative Services Director

ADJOURNMENT

TO A REGULAR CITY COUNCIL MEETING

MONDAY, JANUARY 9, 2017

7:00 PM

**COUNCIL CHAMBERS
3575 PACIFIC AVENUE
LIVERMORE**